EXHIBIT L



Monday, 08 June, 2020

Sales Recap

AFC- Dallas (R)

Name

Account #

MICHAEL VERNON GARRISON DBA: ROCK

15014760

PAR#

443058-1049

Region/Contact

Vehicle Description

Mileage

VIN

2002 Chevrolet Suburban

318,890

1GNEC16Z82J293191

Auction

Sale Date

Sale Price

ADESA DALLAS

06/04/2020

\$ 600.00

| Charge Description | Charge Type | Comments | Amount |
|-------------------------------------|-------------|--------------------------|----------|
| Remarketing Fee | Auction | | \$ 75.00 |
| EPA | Auction | ADMIN: Environmental Fee | \$ 4.00 |
| Auction Sale Fee | Auction | ADMIN: Sale Fee | \$ 75.00 |
| Recon: Wash/Vac | Auction | RECON: Wash | \$ 30.00 |
| Title Fee | Titles | | \$ 55.00 |
| PAR Fee | Titles | | \$ 25.00 |
| Electronic Vehicle/Odometer History | Titles | | \$ 15.00 |

Total Charges: \$279.00 Net Proceeds: \$321.00

Case 4:20-cv-00959-BJ Document 79-12 Filed 03/25/21 Page 3 of 81 PageID 2693 **Bill of Sale**

| ADESA Dallas 3501 Lancaster Hutchins Road Hutchins, TX 75141 (972) 225-6000 VEHICLE SALE Sale Price: \$600.00 Auctioneer: Wade Shaw | ANNOUNCEMENTS AS IS OWNER AFC-DALLAS | | |
|---|--|---|--|
| SALE INFORMATION | ODOMETER DISC | LOSURE STATEMENT | |
| Sale Date: 6/4/2020 Lot #: F 170 Sale Type: Consignment Sale | Federal law (and state law, if applicable) requires the Seller to state t | he mileage upon transfer of ownership. Providing false information may meter for this Vehicle now reads identically to the Mileage stated on this Bill | |
| TITLE INFORMATION | of Sale under Vehicle Information and certifies to the best of Seller's | knowledge that this reflects the actual mileage of the Vehicle, unless | |
| Title State/Number: iN/20806125000099 Certificate of Origin: No | disclosed otherwise in the Announcements above. Graph Seller hereby certifies that to the best of his/her knowledge the odometer reading reflects the amount of mileage in excess of its in the seller hereby certifies that to the best of his/her knowledge the odometer reading reflects the amount of mileage in excess of its in the seller hereby certifies that to the best of his/her knowledge the odometer reading reflects the amount of mileage in excess of its in the seller has been depicted in the seller has been depicted by the seller ha | | |
| VEHICLE INFORMATION | limits. | | |
| VIN: 1GNEC16Z82J293191 Stock #: 827830 | Seller hereby certifies that the odometer reading is NOT the actual mileage. WARNING - ODOMETER DISCREPANCY. | | |
| 2002 CHEVROLET SUBURBAN, White, LS Body Style: 4DR 1500 | | | |
| Odometer: 318,890 Miles | | | |
| Client Unit ID: 15014760 | | | |
| Category: RRP | SELLER: PAR/AFC Corporate | BUYER: LANES MOTORS AND USED CARS LLC | |
| | | LANES MOTORS AND USED CARS LLC | |
| VEHICLE OPTIONS 8 Cylinder Gas, Automatic Transmission, Hard Top, Air Conditioning, AM\FM\CD, Rear Wheel Drive, 7 Passenger, Leather Interior, Power Driver Seat, Power Steering, Power Locks, Power Windows, Cruise Control, Traction Control, | 11299 N. Illinois Street Carmel, IN 46032 (317) 815-9645 | 8906 LANDERS ROAD SHERWOOD, AR 72120 (501) 351-5772 License: AR/M9299 | |
| CERTIFICATIONS | 1 | | |
| | SELLING REPRESENTATIVE: Selling Representative not in list | DI WALO DEODESCRITATIVE, DALUEL DEDES | |
| AUCTION LIGHTS | SELLING REPRESENTATIVE. Selling Representative north list | BUYING REPRESENTATIVE: DANIEL PEREZ | |
| Red Light - As Is Blue Light - Title Received | Signature on File. | Signature on File | |
| • | SELLER | BUYER | |

Buyer and Seller agree that the Vehicle described herein is bought and sold for the price reflected herein subject to the Auction Terms and Conditions in effect on the sale date and posted on www.adesa.com, and such Auction Terms and Conditions are incorporated herein by reference. PLEASE REVIEW THE AUCTION TERMS AND CONDITIONS CAREFULLY FOR IMPORTANT INFORMATION ON ARBITRATION GUIDELINES FOR THIS VEHICLE, INCLUDING ARBITRATION PERIOD AND ELIGIBLE CLAIMS. Seller is the transferor of the Vehicle and is responsible for all disclosures, including odometer and mileage. This Bill of Sale is not an invoice. For all amounts due, please refer to invoices in your account. Title to the Vehicle will not pass to Buyer until all amounts owing are received in good fund. Buyer hereby grants to Auction Company a security interest (including a purchase money security interest, where applicable) in the Vehicle, which shall continue until all funds are collected with respect to such sale. Attention Dealers: As a party to this sale contract/bill of sale, you are representing that your dealership is properly licensed to engage in transactions for this type of vehicle in the applicable state at the time of purchase.

Printed: 6/5/2020 9:08:59 AM Page 1 of 2

Case 4:20-cv-00959-BJ Document 79-12 Filed 03/25/21 Page 4 of 81 PageID 2694

Invoice to Seller

11299 N. Illinois Street

Carmel, IN 46032

(317) 815-9645

ADESA Dallas 3501 Lancaster Hutchins Road Hutchins, TX 75141 (972) 225-6000

SELLER: **PAR/AFC Corporate** BUYER:

LANES MOTORS AND USED CARS LLC

LANES MOTORS AND USED CARS LLC

8906 LANDERS ROAD SHERWOOD, AR 72120

(501) 351-5772

SALE INFORMATION

Sale Date: 6/4/2020

Lot #: F 170 Sale Type: Consignment Sale

VEHICLE INFORMATION

2002, CHEVROLET, SUBURBAN, White, LS, 4DR 1500

VIN: 1GNEC16Z82J293191

Stock #: 827830

Odometer: 318,890 Miles

PAY PROCEEDS TO:

PAR North America

11299 N. Illinois StreetSuite 300

Notes

Carmel, IN 46032 (317) 818-4500

PAYMENT TYPE:

ACH W/O Tran

TITLE INFORMATION

Title State/Number: IN/20806125000099

Certificate of Origin: No

VEHICLE SALE

Description

Amount

Vehicle Sale Seller Fee

(\$600.00)\$75.00

Recon - Wash and Vac

\$30.00 14

EPA Fee

\$4,00

Total: (\$491.00)

Net Due:

(\$491.00)

PAYMENTS AND ADJUSTMENTS

Issue ACH W/O Tran (nel) Issue ACH W/O Tran (net) (\$4.00)

Issue ACH W/O Tran (net)

(\$30.00)

Total: \$491.00

Issue ACH W/O Tran (net)

(\$75.00) \$600.00

Payment terms are as set forth in the Auction Terms and Conditions in effect on the sale date and posted on www.adesa.com and such Auction Terms and Conditions are incorporated herein by reference. All sales, use, and other taxes and fees imposed upon or in connection with the sale, purchase, licensing, titling and/or registration of the Vehicle(s) shall be the responsibility of the Buyer. When appropriate, Seller or authorized representative will bill Buyer for such taxes and Buyer agrees to pay such taxes to Seller at time of purchase, Seller or authorized representative will remit such taxes to the appropriate jurisdiction in accordance with applicable guidelines.



Monday, 08 June, 2020

Sales Recap

AFC- Dallas (R)

Name

PAR#

Account #

MICHAEL VERNON GARRISON DBA: ROCK

15014764

443058-1050

Region/Contact

Vehicle Description

Mileage

VIN

2006 Mazda Mazda6

160,578

JM1GG12L761105547

Auction

Sale Date

Sale Price

ADESA DALLAS

06/04/2020

\$ 1,200.00

| Charge Description | Charge Type | Comments | Amount |
|-------------------------------------|-------------|-------------------------------|-----------|
| EPA | Auction | ADMIN: Environmental Fee | \$ 4.00 |
| Auction Sale Fee | Auction | ADMIN: Sale Fee | \$ 75.00 |
| Remarketing Fee | Auction | | \$ 75.00 |
| Transportation Fee | Auction | TRANSPORT: Transportation Fee | \$ 175.00 |
| Recon: Wash/Vac | Auction | RECON: Wash | \$ 30.00 |
| PAR Fee | Titles | | \$ 25.00 |
| Title Fee | Titles | | \$ 55.00 |
| Electronic Vehicle/Odometer History | Titles | | \$ 15.00 |

Total Charges: \$454.00 Net Proceeds: \$746.00

Case 4:20-cv-00959-BJ Document 79-12 Filed 03/25/21 Page 6 of 81 PageID 2696

Bill of Sale



ADESA Dallas

3501 Lancaster Hutchins Road Hutchins, TX 75141 (972) 225-6000 ANNOUNCEMENTS AS IS OWNER AFC-DALLAS

VEHICLE SALE

Sale Price: \$1,200.00

Auctioneer: Wade Shaw

SALE INFORMATION

Sale Date: 6/4/2020

Lot #: F 160

Sale Type; Consignment Sale

TITLE INFORMATION

Title State/Number: IN/20806125000148

Certificate of Origin: No

VEHICLE INFORMATION

VIN: JM1GG12L761105547

Stock #: 828716

2006 MAZDA MAZDA6, Grey, GRAND TOURING MAZDAS

Body Style: 4DR SDN

Odometer: 160,578 Miles

Client Unit ID: 15014764

Category: RRP

VEHICLE OPTIONS

4 Cylinder Gas Turbo, 6 Speed Transmission, Sun Roof, Air Conditioning, AM\FM\CD, Drive Train - All Wheel, 5 Passenger, Leather Interior, Heated Seats - Driver and Passenger, Air Bag - Dual, Power Steering, Power Locks, Power Windows, Cruise Control, Traction Control,

CERTIFICATIONS

AUCTION LIGHTS

Red Light - As Is Blue Light - Title Received

ODOMETER DISCLOSURE STATEMENT

Federal law (and state law, if applicable) requires the Seller to state the mileage upon transfer of ownership. Providing false information may result in fines and/or imprisonment. Seller hereby states that the odometer for this Vehicle now reads identically to the Mileage stated on this Bill of Sale under Vehicle Information and certifies to the best of Seller's knowledge that this reflects the actual mileage of the Vehicle, unless disclosed otherwise in the Announcements above.

- Seller hereby certifies that to the best of his/her knowledge the odometer reading reflects the amount of mileage in excess of its mechanical limits
- Seller hereby certifies that the odometer reading is NOT the actual mileage. WARNING ODOMETER DISCREPANCY.

SELLER:

PAR/AFC Corporate

11299 N. Illinois Street

Carmel, IN 46032

(317) 815-9645

BUYER:

HONDO MOTORS

920 S BUCKNER BLVD DALLAS, TX 75217 (214) 391-6777 License: TX/P121593

SELLING REPRESENTATIVE: Selling Representative not in list

Signature on File

SELLER

BUYING REPRESENTATIVE: NAZIR AHMAD

1 - 1 --

BUYER

Buyer and Seller agree that the Vehicle described herein is bought and sold for the price reflected herein subject to the Auction Terms and Conditions in effect on the sale date and posted on www.adesa.com, and such Auction Terms and Conditions are incorporated herein by reference. PLEASE REVIEW THE AUCTION TERMS AND CONDITIONS CAREFULLY FOR IMPORTANT INFORMATION GUIDELINES FOR THIS VEHICLE, INCLUDING ARBITRATION PERIOD AND ELIGIBLE CLAIMS. Seller is the transferor of the Vehicle and Is responsible for all disclosures, including odometer and mileage. This Bill of Sale is no invoice. For all amounts due, please refer to invoices in your account. Title to the Vehicle will not pass to Buyer until all amounts owing are received in good fund. Buyer hereby grants to Auction Company a security interest (including a purchase money security interest, which shall continue until all funds are collected with respect to such sale. Attention Dealers: As a party to this sale contract/bill of sale, you are representing that your dealership is properly licensed to engage in transactions for this type of vehicle in the applicable state at the time of purchase.

Case 4:20-cv-00959-BJ Document 79-12 Filed 03/25/21 Page 7 of 81 PageID 2697

Invoice to Seller

ADESA Dallas 3501 Lancaster Hutchins Road Hutchins, TX 75141 (972) 225-6000

SELLER: **PAR/AFC** Corporate

BUYER:

HONDO MOTORS

11299 N. Illinois Street Carmel, IN 46032 (317) 815-9645

920 S BUCKNER BLVD DALLAS, TX 75217 (214) 391-6777

SALE INFORMATION

Sale Date: 6/4/2020

Lot #: F 160 Sale Type: Consignment Sale

VEHICLE INFORMATION VIN: JM1GG12L761105547 2006, MAZDA, MAZDA6, Grey, GRAND TOURING MAZDAS, 4DR SDN

Stock #: 828716

Odometer: 160,578 Miles

PAY PROCEEDS TO:

PAR North America

11299 N. Illinois StreetSuite 300

Carmel, IN 46032 (317) 818-4500

PAYMENT TYPE:

ACH W/O Tran

TITLE INFORMATION

Title State/Number: IN/20806125000148

Certificate of Origin: No

VEHICLE SALE

Description

Notes

L1

Vehicle Sale

Amount (\$1,200.00)

Seller Fee

\$75.00

Recon - Wash and Vac

\$30.00

EPA Fee

\$4.00

(\$916.00)

Sublet: Transportation

\$175.00

(\$916.00)Total:

Net Due:

PAYMENTS AND ADJUSTMENTS

Issue ACH W/O Tran (net)

DALLAS TOWBOYS INV 105547

(\$4.00)

Issue ACH W/O Tran (net) Issue ACH W/O Tran (net) (\$175.00)

Total: \$916.00 Issue ACH W/O Tran (net) (\$30.00)

Issue ACH W/O Tran (net)

(\$75.00)\$1,200.00

Payment terms are as set forth in the Auction Terms and Conditions in effect on the sale date and posted on www.adesa.com and such Auction Terms and Conditions are incorporated herein by reference. All sales, use, and other taxes and fees imposed upon or in connection with the sale, purchase, licensing, titling and/or registration of the Vehicle(s) shall be the responsibility of the Buyer. When appropriate. Seller or authorized representative will bill Buyer for such taxes and Buyer agrees to pay such taxes to Seller at time of purchase, Seller or authorized representative will remit such taxes to the appropriate jurisdiction in accordance with applicable guidelines,



Monday, 08 June, 2020

Sales Recap

AFC- Dallas (R)

Name

PAR #

Account #

MICHAEL VERNON GARRISON DBA: ROCK

15014769

443058-1055

Region/Contact

Vehicle Description

Mileage

VIN

2009 Ford F250SD

999,999

1FTSX20R89EA01704

Auction

Sale Date

Sale Price

ADESA DALLAS

06/04/2020

\$ 1,200.00

| Charge Description | Charge Type | Comments | Amount |
|-------------------------------------|-------------|-------------------------------|-----------|
| Auction Sale Fee | Auction | ADMIN: Sale Fee | \$ 75.00 |
| Remarketing Fee | Auction | | \$ 75.00 |
| Transportation Fee | Auction | TRANSPORT: Transportation Fee | \$ 175.00 |
| Title Fee | Titles | | \$ 55.00 |
| PAR Fee | Titles | | \$ 25.00 |
| Electronic Vehicle/Odometer History | Titles | | \$ 15.00 |

Total Charges: \$420.00 Net Proceeds: \$780.00

Case 4:20-cv-00959-BJ Document 79-12 Filed 03/25/21 Page 9 of 81 PageID 2699

Bill of Sale



ADESA Dallas

3501 Lancaster Hutchins Road Hutchins, TX 75141 (972) 225-6000 ANNOUNCEMENTS OWNER AFC-DALLAS VIDEO TMU AS IS

VEHICLE SALE

Sale Price: \$1,200.00

Auctioneer: Bandy Assiter

SALE INFORMATION

Sale Date: 6/4/2020 Lot #: T 989

Sale Type: Consignment Sale

TITLE INFORMATION

Title State/Number: IN/20806130000390

Certificate of Origin: No

VEHICLE INFORMATION

VIN: 1FTSX20R89EA01704

Stock #: 827882

2009 FORD SUPER DUTY F-250, White, 2WD SUPERCAB 158 XL

Body Style: 4 DOOR 2WD

Odometer: 999,999 Miles

Client Unit ID: 15014769

Category: RRP

VEHICLE OPTIONS

8 Cylinder Diesel Turbo, Automatic Transmission, Hard Top, Air Conditioning, AM\FM Radio, Rear Wheel Drive, 5 Passenger, Vinyl Interior, Air Bag - Dual, Power Steering, Cruise

Control,

CERTIFICATIONS

AUCTION LIGHTS

Red Light - As Is Yellow Light - Caution

Blue Light - Title Received

*This vehicle is sold AS IS - No Arbitration

ODOMETER DISCLOSURE STATEMENT

Federal law (and state law, if applicable) requires the Seller to state the mileage upon transfer of ownership. Providing false information may result in fines and/or imprisonment. Seller hereby states that the odometer for this Vehicle now reads identically to the Mileage stated on this Bill of Sale under Vehicle Information and certifies to the best of Seller's knowledge that this reflects the actual mileage of the Vehicle, unless disclosed otherwise in the Announcements above.

- Seller hereby certifies that to the best of his/her knowledge the odometer reading reflects the amount of mileage in excess of its mechanical limits
- Seller hereby certifies that the odometer reading is NOT the actual mileage, WARNING ODOMETER DISCREPANCY.

SELLER: PAR

PAR/AFC Corporate

11299 N. Illinois Street

Carmel, IN 46032

(317) 815-9645

BUYER:

GL EXPRESS LLC

GL EXPRESS LLC

60 ASBURY RD STE# 326 HACKETTSTOWN, NJ 07840

(347) 962-9254 License: NJ/07217U

SELLING REPRESENTATIVE: Selling Representative not in list

BUYING REPRESENTATIVE: LEVAN NAZGAIDZE

Signature on File

Signature on File

SELLER

BUYER

Buyer and Seller agree that the Vehicle described herein is bought and sold for the price reflected herein subject to the Auction Terms and Conditions in effect on the sale date and posted on www.adesa.com, and such Auction Terms and Conditions are incorporated herein by reference. PLEASE REVIEW THE AUCTION TERMS AND CONDITIONS CAREFULLY FOR IMPORTANT INFORMATION ON ARBITRATION GUIDELINES FOR THIS VEHICLE, INCLUDING ARBITRATION PERIOD AND ELIGIBLE CLAIMS. Selle is the transferor of the Vehicle and is responsible for all disclosures, including adometer and mileage. This Bill of Sale is not an invoice. For all amounts due, please refer to invoices in your account. Title to the Vehicle will not pass to Buyer until all amounts owing are received in the rereby grants to Auction Company a security interest (including a purchase money security interest, where applicable) in the Vehicle, which shall continue until all funds are collected with respect to such sale. Attention Dealers: As a party to this sale contract/bill of sale, you are representing that your dealership is properly licensed to engage in transactions for this type of vehicle in the applicable state at the time of purchase.

Case 4:20-cv-00959-BJ Document 79-12 Filed 03/25/21 Page 10 of 81 PageID 2700

Invoice to Seller

11299 N. Illinois Street

Carmel, IN 46032

(317) 815-9645



ADESA Dallas

3501 Lancaster Hutchins Road Hutchins, TX 75141 (972) 225-6000

SELLER: **PAR/AFC Corporate** BUYER:

GL EXPRESS LLC

GL EXPRESS LLC

60 ASBURY RD STE# 326 HACKETTSTOWN, NJ 07840

(347) 962-9254

SALE INFORMATION

Sale Date: 6/4/2020

Lot #: T 989 Sale Type: Consignment Sale

VEHICLE INFORMATION

2009, FORD, SUPER DUTY F-250, White, 2WD SUPERCAB 158 XL, 4 DOOR 2WD

VIN: 1FTSX20R89EA01704

Stock #: 827882

Odometer: 999,999 Miles

PAY PROCEEDS TO:

PAR North America

11299 N. Illinois StreetSuite 300

Carmel, IN 46032 (317) 818-4500

PAYMENT TYPE:

ACH W/O Tran

TITLE INFORMATION

Title State/Number: IN/20806130000390

Certificate of Origin: No

VEHICLE SALE

Description

Notes

Vehicle Sale

Amount (\$1,200.00)

Seller Fee

\$75.00 \$175.00

(\$950.00)

Sublet: Transportation

Pick Up from SULPHUR SPRINGS to Hutchins

VIN: 1FTSX20R89EA01704.

Total:

Net Due:

(\$950.00)

PAYMENTS AND ADJUSTMENTS

Issue ACH W/O Tran (net)

(\$175.00)

Issue ACH W/O Tran (net)

(\$75.00)

Total: \$950.00

Issue ACH W/O Tran (net)

\$1,200.00

Payment terms are as set forth in the Auction Terms and Conditions in effect on the sale date and posted on www.adesa.com and such Auction Terms and Conditions are incorporated herein by reference. All sales, use, and other taxes and fees imposed upon or in connection with the sale, purchase, licensing, titling and/or registration of the Vehicle(s) shall be the responsibility of the Buyer. When appropriate, Seller or authorized representative will bill Buyer for such taxes and Buyer agrees to pay such taxes to Seller at time of purchase. Seller or authorized representative will remit such taxes to the appropriate jurisdiction in accordance with applicable guidelines.



Monday, 08 June, 2020

Sales Recap

AFC- Dallas (R)

Name

Account #

MICHAEL VERNON GARRISON DBA: ROCK

15014775

PAR#

443058-1062

Region/Contact

Vehicle Description

Mileage

VIN

2011 Chevrolet Silverado 2500

267,242

1GC0KVCG2BZ387391

Auction

Sale Date

Sale Price

ADESA DALLAS

06/04/2020

\$ 2,000.00

| Charge Description | Charge Type | Comments | Amount |
|-------------------------------------|-------------|------------------------|----------|
| Mechanical Work - Labor | Auction | RECON: Mechanical Work | \$ 45.00 |
| Remarketing Fee | Auction | | \$ 75.00 |
| Auction Sale Fee | Auction | ADMIN: Sale Fee | \$ 75.00 |
| PAR Fee | Titles | | \$ 25.00 |
| Electronic Vehicle/Odometer History | Titles | | \$ 15.00 |
| Title Fee | Titles | | \$ 55.00 |

Total Charges: \$290.00 Net Proceeds: \$1,710.00

Case 4:20-cv-00959-BJ Document 79-12 Filed 03/25/21 Page 12 of 81 PageID 2702

Bill of Sale



ADESA Dallas

3501 Lancaster Hutchins Road Hutchins, TX 75141 (972) 225-6000

ANNOUNCEMENTS OWNER AFC-DALLAS VIDEO AS IS

VEHICLE SALE

Sale Price: \$2,000.00

Auctioneer: Bandy Assiter

SALE INFORMATION

Sate Date: 6/4/2020

Lot #: T 1004 Sale Type: Consignment Sale

TITLE INFORMATION

Title State/Number: 1N/20806125000161

Certificate of Origin: No

VEHICLE INFORMATION

VIN: 1GC0KVCG2BZ387391

Stock #: 827860 2011 CHEVROLET SILVERADO 2500HD, White, WORK TRUCK

Body Style: 4WD REG CAB 133.7

Odometer: 267,242 Miles

Client Unit ID: 15014775

Category: RRP

VEHICLE OPTIONS

8 Cylinder Gas, Automatic Transmission, Hard Top, Air Conditioning, AM\FM Radio, 4WD, 3 Passenger, Cloth Interior, Air Bag - Dual, Power Steering, Traction Control,

CERTIFICATIONS

AUCTION LIGHTS

Red Light - As Is Blue Light - Title Received

ODOMETER DISCLOSURE STATEMENT

Federal law (and state law, if applicable) requires the Seller to state the mileage upon transfer of ownership. Providing false information may result in fines and/or imprisonment. Selfer hereby states that the odometer for this Vehicle now reads identically to the Mileage stated on this Bill of Sale under Vehicle Information and certifies to the best of Seller's knowledge that this reflects the actual mileage of the Vehicle, unless disclosed otherwise in the Announcements above.

- Seller hereby certifles that to the best of his/her knowledge the odometer reading reflects the amount of mileage in excess of its mechanical
- Seller hereby certifies that the odometer reading is NOT the actual mileage. WARNING ODOMETER DISCREPANCY.

SELLER:

SELLER

PAR/AFC Corporate

11299 N. Illinois Street

Carmel, IN 46032

(317) 815-9645

BUYER:

P P D AUTO DIVISION LLC

P P D AUTO DIVISION LLC

5620 SOUTHMOST RD BROWNSVILLE, TX 78521

(956) 509-0587 License: TX/P110589

SELLING REPRESENTATIVE: Selling Representative not in list

BUYING REPRESENTATIVE: RAUL PIZANA

Signature on File.

Frank Prana

Buyer and Seller agree that the Vehicle described herein is bought and sold for the price reflected herein subject to the Auction Terms and Conditions in effect on the sale date and posted on www.adesa.com, and such Auction Terms and Conditions are incorporated herein by reference, PLEASE REVIEW THE AUCTION TERMS AND CONDITIONS CAREFULLY FOR IMPORTANT INFORMATION ON ARBITRATION GUIDELINES FOR THIS VEHICLE, INCLUDING ARBITRATION PERIOD AND ELIGIBLE CLAIMS. Seller is the transferor of the Vehicle and is responsible for all disclosures, including odometer and mileage. This Bill of Sale is not an invoice. For all amounts due, please refer to invoices in your account. Title to the Vehicle will not pass to Buyer until all amounts owing are received in good fund. Buyer hereby grants to Auction Company a security interest (including a purchase money security interest, where applicable) in the Vehicle, which shall continue until all funds are collected with respect to such sale. Attention Dealers: As a party to this sale contract/bill of sale, you are representing that your dealership is properly licensed to engage in transactions for this type of vehicle in the applicable state at the time of purchase.

Case 4:20-cv-00959-BJ Document 79-12 Filed 03/25/21 Page 13 of 81 PageID 2703

Invoice to Seller

11299 N. Illinois Street

Carmel, IN 46032

(317) 815-9645



ADESA Dallas

3501 Lancaster Hutchins Road Hutchins, TX 75141 (972) 225-6000 SELLER: PAR/AFC Corporate

BUYER:

P P D AUTO DIVISION LLC

P P D AUTO DIVISION LLC

5620 SOUTHMOST RD BROWNSVILLE, TX 78521

(956) 509-0587

SALE INFORMATION

Sale Date: 6/4/2020

Lot #: T 1004 Sale Type: Consignment Sale

VEHICLE INFORMATION
VIN: 1GC0KVCG2BZ387391

2011, CHEVROLET, SILVERADO 2500HD, White, WORK TRUCK, 4WD REG CAB 133.7

Stock #: 827860

Odometer: 267,242 Miles

PAY PROCEEDS TO:

PAR North America

11299 N. Illinois StreetSuite 300

Carmel, IN 46032 (317) 818-4500

PAYMENT TYPE:

ACH W/O Tran

TITLE INFORMATION

Title State/Number: IN/20806125000161

Certificate of Origin: No

VEHICLE SALE

Description

Amount Notes

Vehicle Sale

(\$2,000.00)

Seller Fee

\$75.00 \$45.00

Mechanical Work - Labor

NO START - APPROVED 5.19 MS//TRANS & TRANSFER CASE MISSING, REC VIDEO

Total:

(\$1,880.00)

Net Due: (\$1,880.00)

PAYMENTS AND ADJUSTMENTS

Issue ACH W/O Tran (net)

(\$75.00)

Issue ACH W/O Tran (net)
Issue ACH W/O Tran (net)

\$2,000.00

Total: \$1,880.00

(\$45.00)

Payment terms are as set forth in the Auction Terms and Conditions in effect on the sale date and posted on www.adesa.com and such Auction Terms and Conditions are incorporated herein by reference. All sales, use, and other taxes and fees imposed upon or in connection with the sale, purchase, licensing, titling and/or registration of the Vehicle(s) shall be the responsibility of the Buyer. When appropriate, Seller or authorized representative will bill Buyer for such taxes and Buyer agrees to pay such taxes to Seller at time of purchase, Seller or authorized representative will remit such taxes to the appropriate jurisdiction in accordance with applicable guidelines.



Monday, 08 June, 2020

Sales Recap

AFC- Dallas (R)

Name

PAR#

Account #

MICHAEL VERNON GARRISON DBA: ROCK

15014783

443058-1081

Region/Contact

Vehicle Description

Mileage

VIN

2014 Ram 3500

149,464

3C63RRGL8EG149807

Auction

Sale Date

Sale Price

ADESA DALLAS

06/04/2020

\$ 15,600.00

| Charge Description | Charge Type | Comments | Amount |
|-------------------------------------|-------------|-------------------------------|-----------|
| EPA | Auction | ADMIN: Environmental Fee | \$ 4.00 |
| Remarketing Fee | Auction | | \$ 75.00 |
| Auction Sale Fee | Auction | ADMIN: Sale Fee | \$ 75.00 |
| Transportation Fee | Auction | TRANSPORT: Transportation Fee | \$ 175.00 |
| Recon: Wash/Vac | Auction | RECON: Wash | \$ 30.00 |
| Title Fee | Titles | | \$ 55.00 |
| PAR Fee | Titles | | \$ 25.00 |
| Electronic Vehicle/Odometer History | Titles | | \$ 15.00 |

Total Charges: \$454.00 Net Proceeds: \$15,146.00

Case 4:20-cv-00959-BJ Document 79-12 Filed 03/25/21 Page 15 of 81 PageID 2705 Bill of Sale

| ADESA Dallas 3501 Lancaster Hutchins Road Hutchins, TX 75141 (972) 225-6000 VEHICLE SALE Sale Price: \$15,600.00 | ANNOUNCEMENTS AS IS OWNER AFC-DALLAS | 66 |
|---|---|---|
| Auctioneer: Wade Shaw | | |
| SALE INFORMATION | ODOMETER DISCL | OSURE STATEMENT |
| Sale Date: 6/4/2020 Lot #: F 156 Sale Type: Consignment Sale | Federal law (and state law, if applicable) requires the Seller to state the | e mileage upon transfer of ownership. Providing false information may eter for this Vehicle now reads identically to the Mileage stated on this Bill |
| TITLE INFORMATION | of Sale under Vehicle Information and certifies to the best of Seller's kr | nowledge that this reflects the actual mileage of the Vehicle, unless |
| Title State/Number: IN/20806125000176 Certificate of Origin: No | disclosed otherwise in the Announcements above. Seller hereby certifies that to the best of his/her knowledge the odometer reading reflects the amount of mileage in excess of its | |
| VEHICLE INFORMATION | limits. | offices reading reflects the arrount of filledage in excess of its filediament |
| VIN: 3C63RRGL8EG149807 Stock #: 828856 | ☐ Seller hereby certifies that the odometer reading is NOT the actual | al mileage. WARNING - ODOMETER DISCREPANCY. |
| 2014 RAM 3500, White, TRADESMAN Body Style: 4WD CREW CAB 169 | | |
| Odometer: 149,464 Miles | | |
| Client Unit ID: 15014783 | | |
| Category: RRP | SELLER: PAR/AFC Corporate | BUYER: GLOBAL MOTOR CARS |
| | | GLOBAL AUTO MOTORS LLC |
| VEHICLE OPTIONS 6 Cylinder Diesel Turbo, Automatic Transmission, Hard Top, Air Conditioning, AM\FM Radio, 4WD, 5 Passenger, Cloth Interior, Air Bag - Dual, Power Steering, Power Locks, Power Windows, Cruise Control, Traction Control, | 11299 N. Illinois Street Carmel, IN 46032 (317) 815-9645 | 620 HIGHWAY 6 S HOUSTON, TX 77079 (346) 402-5949 License: TX/P113119 |
| OFFITICATION O | - | |
| CERTIFICATIONS | | |
| | SELLING REPRESENTATIVE: Selling Representative not in list | BUYING REPRESENTATIVE: FAHEEM CHANDA |
| AUCTION LIGHTS | | Signature on File |
| Red Light - As Is Blue Light - Title Received | Signature on File | |
| | SELLER | BUYER |

Buyer and Seller agree that the Vehicle described herein is bought and sold for the price reflected herein subject to the Auction Terms and Conditions in effect on the sale date and posted on www.adesa.com, and such Auction Terms and Conditions are incorporated herein by reference. PLEASE REVIEW THE AUCTION TERMS AND CONDITIONS CAREFULLY FOR IMPORTANT INFORMATION ON ARBITRATION GUIDELINES FOR THIS VEHICLE, INCLUDING ARBITRATION PERIOD AND ELIGIBLE CLAIMS. Seller is the transferor of the Vehicle and is responsible for all disclosures, including odormeter and mileage. This Bill of Sale is not an invoice. For all amounts due, please refer to invoices in your account. Title to the Vehicle will not pass to Buyer until all amounts owing are received in good fund. Buyer hereby grants to Auction Company a security interest (including a purchase money security interest, where applicable) in the Vehicle, which shall continue until all funds are collected with respect to such sale. Attention Dealers: As a party to this sale contract/bill of sale, you are representing that your dealership is properly licensed to engage in transactions for this type of vehicle in the applicable state at the time of purchase.

Case 4:20-cv-00959-BJ Document 79-12 Filed 03/25/21 Page 16 of 81 PageID 2706

Invoice to Seller

11299 N. Illino s Street

Carmel, IN 46-332

(317) 815-9645



ADESA Dallas

3501 Lancaster Hutchins Road Hutchins, TX 75141 (972) 225-6000

SELLER: **PAR/AFC Corporate** BUYER:

GLOBAL MOTOR CARS

GLOBAL AUTO MOTORS LLC

620 HIGHWAY 6 S HOUSTON, TX 77079 (346) 402-5949

SALE INFORMATION

Sale Date: 6/4/2020

Lot #: F 156 Sale Type: Consignment Sale

VEHICLE INFORMATION

2014, RAM, 3500, White, TRADESMAN, 4WD CREW CAB 169

VIN: 3C63RRGL8EG149807

Stock #: 828856

Odometer: 149,464 Miles

PAY PROCEEDS TO:

PAR North America

11299 N. Illinois StreetSuite 300

Carmel, IN 46032

(317) 818-4500

PAYMENT TYPE:

ACH W/O Tran

TITLE INFORMATION

Title State/Number: IN/20806125000176

Certificate of Origin: No

VEHICLE SALE

Description

Notes

Vehicle Sale Seller Fee

Amount (\$15,600,00) \$75.00

Recon - Wash and Vac

L5 \$30.00

EPA Fee

\$4.00

Sublet: Transportation

\$175.00

DALLAS TOWBOYS INV 149807

Total: (\$15,316.00)

Net Due:

(\$15,316,00)

PAYMENTS AND ADJUSTMENTS

Issue ACH W/O Tran (net)

(\$4.00)

Issue ACH W/O Tran (net)

(\$175.00)

Total: \$15,316.00

Issue ACH W/O Tran (nel) Issue ACH W/O Tran (net) (\$30.00)(\$75.00)

Issue ACH W/O Tran (net)

\$15,600.00

Payment terms are as set forth in the Auction Terms and Conditions in effect on the sale date and posted on www.adesa.com and such Auction Terms and Conditions are incorporated herein by reference. All sales, use, and other taxes and fees imposed upon or in connection with the sale, purchase, licensing, titling and/or registration of the Vehicle(s) shall be the responsibility of the Buyer. When appropriate, Seller or authorized representative will bill Buyer for such taxes and Buyer agrees to pay such taxes to Seller at time of purchase, Seller or authorized representative will remit such taxes to the appropriate jurisdiction in accordance with applicable guidelines.

Printed: 6/5/2020 9:09:01 AM



Monday, 08 June, 2020

Sales Recap

AFC- Dallas (R)

Name

PAR#

Account #

MICHAEL VERNON GARRISON DBA: ROCK

15014787

443058-1086

Region/Contact

Vehicle Description

Mileage

VIN

2012 Ford Expedition

115,038

1FMJU1K54CEF09406

Auction

Sale Date

Sale Price

ADESA DALLAS

06/04/2020

\$8,600.00

| Charge Description | Charge Type | Comments | Amount |
|-------------------------------------|-------------|-------------------------------|-----------|
| Transportation Fee | Auction | TRANSPORT: Transportation Fee | \$ 145.00 |
| Auction Sale Fee | Auction | ADMIN: Sale Fee | \$ 75.00 |
| Recon: Wash/Vac | Auction | RECON: Wash | \$ 30.00 |
| EPA | Auction | ADMIN: Environmental Fee | \$ 4.00 |
| Remarketing Fee | Auction | | \$ 75.00 |
| PAR Fee | Titles | | \$ 25.00 |
| Title Fee | Titles | | \$ 55.00 |
| Electronic Vehicle/Odometer History | Titles | | \$ 15.00 |

Total Charges: \$424.00 Net Proceeds: \$8,176.00

Case 4:20-cv-00959-BJ Document 79-12 Filed 03/25/21 Page 18 of 81 PageID 2708 **Bill of Sale**

| ADESA Dallas 3501 Lancaster Hutchins Road Hutchins, TX 75141 (972) 225-6000 VEHICLE SALE Sale Price: \$8,600.00 Auctioneer: Wade Shaw | ANNOUNCEMENTS AS IS OWNER AFC-DALLAS | | |
|--|---|--|--|
| SALE INFORMATION | ODOMETER DISCLA | OSURE STATEMENT | |
| Sale Date: 6/4/2020 Lot #: F 148 Sale Type: Consignment Sale | Federal law (and state law, if applicable) requires the Seller to state the | mileage upon transfer of ownership. Providing false information may | |
| A SAFE TO A SAFE | result in fines and/or imprisonment. Seller hereby states that the odome | eter for this Vehicle now reads identically to the Mileage stated on this Bill | |
| TITLE INFORMATION Title State Mumbers IN 120000182 | of Sale under Vehicle Information and certifies to the best of Seller's knowledge that this reflects the actual mileage of the Vehicle, unless disclosed otherwise in the Announcements above. Seller hereby certifies that to the best of his/her knowledge the odometer reading reflects the amount of mileage in excess of its mechanical limits. Seller hereby certifies that the odometer reading is NOT the actual mileage. WARNING - ODOMETER DISCREPANCY. | | |
| Title State/Number: tN/20806125000182 Certificate of Origin: No | | | |
| VEHICLE INFORMATION VIN: 1FMJU1K54CEF09406 Stock #: 827811 | | | |
| 2012 FORD EXPEDITION, White, LIMITED | | | |
| Body Style: 2WD 4DR | | | |
| Odometer: 115,038 Miles | | | |
| Client Unit ID: 15014787 Category: RRP | | | |
| outigory, mil | SELLER: PAR/AFC Corporate | BUYER: GLK AUTO GROUP LLC | |
| | | GLK AUTO GROUP LLC | |
| | 44000 14 1177 17 01 17 | 2800 E JEFFERSON ST | |
| VEHICLE OPTIONS | 11299 N. Illinois Street Carmel, IN 46032 | GRAND PRAIRIE, TX 75051 | |
| 8 Cylinder Gas, Automatic Transmission. Sun Roof, Dual - AC, AM\FM\CD, Rear Wheel Drive, 7 Passenger, Leather Interior, Power Driver and Passenger Seats, Heated Seats - | (317) 815-9645 | (972) 237-2736 License: TX/P130474 | |
| Driver and Passenger, Air Bag - Dual, Power Steering, Power Locks, Power Windows, Cruise Control, Traction Control, Navigational System, Memory Seat, Sirius Satellite Radio, | | LICEISE. FAIT (00474 | |
| Bluetooth, Power Liftgate, Back-up Camera. | | | |
| CERTIFICATIONS | | | |
| | SELLING REPRESENTATIVE: Selling Representative not in list | BUYING REPRESENTATIVE: HECTOR HERNANDEZ | |
| AUCTION LIGHTS | 1 | Jan | |
| Red Light - As Is Blue Light - Title Received | Signature on File | | |
| 0 | SELLER | BUYER | |

Buyer and Seller agree that the Vehicle described herein is bought and sold for the price reflected herein subject to the Auction Terms and Conditions in effect on the sale date and posted on www.adesa.com, and such Auction Terms and Conditions are incorporated herein by reference. PLEASE REVIEW THE AUCTION TERMS AND CONDITIONS CAREFULLY FOR IMPORTANT INFORMATION ON ARBITRATION GUIDELINES FOR THIS VEHICLE, INCLUDING ARBITRATION PERIOD AND ELIGIBLE CLAIMS. Seller is the transferor of the Vehicle and is responsible for all disclosures, including odometer and mileage. This Bill of Sale is not an Invoice. For all amounts due, please refer to invoices in your account. Title to the Vehicle will not pass to Buyer until all amounts owing are received in good fund. Buyer hereby grants to Auction Company a security interest (including a purchase money security interest, where applicable) in the Vehicle, which shall continue until all funds are collected with respect to such sale. Attention Dealers: As a party to this sale contract/bill of sale, you are representing that your dealership is properly licensed to engage in transactions for this type of vehicle in the applicable state at the time of purchase.

Case 4:20-cv-00959-BJ Document 79-12 Filed 03/25/21 Page 19 of 81 PageID 2709

Invoice to Seller



ADESA Dallas

3501 Lancaster Hutchins Road Hutchins, TX 75141 (972) 225-6000

SELLER: **PAR/AFC Corporate** BUYER:

GLK AUTO GROUP LLC

GLK AUTO GROUP LLC

2800 E JEFFERSON ST **GRAND PRAIRIE, TX 75051**

(972) 237-2736

SALE INFORMATION

Sale Date: 6/4/2020

Lot #: F 148 Sale Type: Consignment Sale

VEHICLE INFORMATION

2012, FORD, EXPEDITION, White, LIMITED, 2WD 4DR

VIN: 1FMJU1K54CEF09406

11299 N. Illinois Street

Carmel, IN 46032

(317) 815-9645

Stock #: 827811

Odometer: 115,038 Miles

PAY PROCEEDS TO:

PAR North America

11299 N. Illinois StreetSuite 300

Carmel, IN 46032 (317) 818-4500

PAYMENT TYPE:

ACH W/O Tran

TITLE INFORMATION

Title State/Number: IN/20806125000182

Certificate of Origin: No

VEHICLE SALE

Description Vehicle Sale Notes

Seller Fee

\$75.00

Amount

(\$8.600.00)

Recon - Wash and Vac

\$30.00 L3

EPA Fee

\$4.00 \$145.00

Sublet: Transportation

LOAD 15398318

(\$8,346.00) Total:

Net Due:

(\$8,346.00)

PAYMENTS AND ADJUSTMENTS

Issue ACH W/O Tran (net) Issue ACH W/O Tran (net)

Issue ACH W/O Tran (net) Total: \$8,346.00

(\$30.00)(\$4.00) (\$145,00)

Issue ACH W/O Tran (net) (\$75.00)

Issue ACH W/O Tran (net)

\$8,600.00

Payment terms are as set forth in the Auction Terms and Conditions in effect on the sale date and posted on www.adesa.com and such Auction Terms and Conditions are incorporated herein by reference. All sales, use, and other taxes and fees imposed upon or in connection with the sale, purchase, licensing, titling and/or registration of the Vehicle(s) shall be the responsibility of the Buyer. When appropriate, Seller or authorized representative will bill Buyer for such taxes and Buyer agrees to pay such taxes to Seller at time of purchase, Seller or authorized representative will remit such taxes to the appropriate jurisdiction in accordance with applicable guidelines.



Monday, 08 June, 2020

Sales Recap

AFC- Dallas (R)

Name

PAR#

Account #

MICHAEL VERNON GARRISON DBA: ROCK

15014789

443058-1088

Region/Contact

Vehicle Description

Mileage

VIN

2004 Dodge Ram 2500

149,070

3D7KU28C64G204039

Auction

Sale Date

Sale Price

ADESA DALLAS

06/04/2020

\$ 4,200.00

| Charge Description | Charge Type | Comments | Amount |
|-------------------------------------|-------------|-------------------------------|-----------|
| Remarketing Fee | Auction | | \$ 75.00 |
| Auction Sale Fee | Auction | ADMIN: Sale Fee | \$ 75.00 |
| Mechanical Work - Labor | Auction | RECON: Mechanical Work | \$ 90.00 |
| Transportation Fee | Auction | TRANSPORT: Transportation Fee | \$ 175.00 |
| Title Fee | Titles | | \$ 55.00 |
| Electronic Vehicle/Odometer History | Titles | | \$ 15.00 |
| PAR Fee | Titles | | \$ 25.00 |

Total Charges: \$510.00 Net Proceeds: \$3,690.00

Case 4:20-cv-00959-BJ Document 79-12 Filed 03/25/21 Page 21 of 81 PageID 2711 **Bill of Sale**

| | Bill of S |
|------------|---------------|
| ESA Dallas | ANNOUNCEMENTS |

| ADESA Dallas 3501 Lancaster Hutchins Road Hutchins, TX 75141 (972) 225-6000 VEHICLE SALE Sale Price: \$4,200.00 Auctioneer: Wade Shaw | ANNOUNCEMENTS OWNER AFC-DALLAS AS IS | | |
|--|---|--|--|
| SALE INFORMATION | ODOLUTTO DIOCI | ON IDE OTATEMENT | |
| * | Federal law (and state law, if applicable) requires the Seller to state the | OSURE STATEMENT Providing false information may | |
| Sale Date: 6/4/2020 Lot #: F 155 Sale Type: Consignment Sale | result in fines and/or imprisonment. Seller hereby states that the odom | eter for this Vehicle now reads identically to the Mileage stated on this Bill | |
| TITLE INFORMATION | of Sale under Vehicle Information and certifies to the best of Seller's kr disclosed otherwise in the Announcements above. | lowledge that this reflects the actual mileage of the Vehicle, unless | |
| Title State/Number: IN/20806125000187 Certificate of Origin: No | Seller hereby certifies that to the best of his/her knowledge the odometer reading reflects the amount of mileage in excess of its mechanical limits. Seller hereby certifies that the odometer reading is NOT the actual mileage. WARNING - ODOMETER DISCREPANCY. | | |
| VEHICLE INFORMATION | | | |
| VIN: 3D7KU28C64G204039 Stock #: 827947 2004 DODGE RAM 2500, Beige, SLT | Seller hereby certifies that the odometer reading is NOT the actual | I mileage. WARNING - ODOWE FER DISCREPANCE. | |
| Body Style: 4DR QUAD CAB 160.5 | , | | |
| Odometer: 149,070 Miles | | | |
| Client Unit ID: 15014789 Category: RRP | | | |
| odegoty. Titl | SELLER: PAR/AFC Corporate | BUYER: SHORT MOTOR COMPANY | |
| | | SHORT ENTERPRISES INC | |
| | 11299 N. Illinois Street | 4362 MCCART AVE | |
| VEHICLE OPTIONS 6 Cylinder Diesel, Automatic Transmission, Hard Top, Air Conditioning, AM\FM\Cass\CD, | Carmel, IN 46032 | FORT WORTH, TX 76115 | |
| 4WD, 5 Passenger, Cloth Interior, Air Bag - Dual, Power Steering, Power Locks, Power | (317) 815-9645 | (817) 988-2629 License: TX/P7946 | |
| Windows, Cruise Control, | | | |
| CERTIFICATIONS | 1 | | |
| | | | |
| | SELLING REPRESENTATIVE: Selling Representative not in list | BUYING REPRESENTATIVE: BRADY SHORT | |
| AUCTION LIGHTS | | | |
| Red Light - As Is Blue Light - Title Received | Signature on File | | |
| I . | SELLER | BUYER | |

Buyer and Seller agree that the Vehicle described herein is bought and sold for the price reflected herein subject to the Auction Terms and Conditions in effect on the sale date and posted on www.adesa.com, and such Auction Terms and Conditions are incorporated herein by reference. PLEASE REVIEW THE AUCTION TERMS AND CONDITIONS CAREFULLY FOR IMPORTANT INFORMATION ON ARBITRATION GUIDELINES FOR THIS VEHICLE, INCLUDING ARBITRATION PERIOD AND ELIGIBLE CLAIMS. Seller is the transferr of the Vehicle and is responsible for all disclosures, including odometer and mileage. This Bill of Sale is not an invoice. For all amounts due, please refer to invoices in your account. Title to the Vehicle will not pass to Buyer until all amounts owing are received in good fund. Buyer hereby grants to Auction Company a security interest (including a purchase money security interest, where applicable) in the Vehicle, which shall continue until all funds are collected with respect to such sale. Attention Dealers: As a party to this sale contract/bill of sale, you are representing that your dealership is properly licensed to engage in transactions for this type of vehicle in the applicable state at the time of purchase.

Case 4:20-cv-00959-BJ Document 79-12 Filed 03/25/21 Page 22 of 81 PageID 2712

Invoice to Seller

11299 N. Illinois Street

Carmel, IN 46032

(317) 815-9645



ADESA Dallas

3501 Lancaster Hutchins Road Hutchins, TX 75141 (972) 225-6000

SELLER: PAR/AFC Corporate

BUYER:

SHORT MOTOR COMPANY

SHORT ENTERPRISES INC.

4362 MCCART AVE FORT WORTH, TX 76115

(817) 988-2629

SALE INFORMATION

Sale Date: 6/4/2020

Lot #: F 155 Sale Type: Consignment Sale

VEHICLE INFORMATION

2004, DODGE, RAM 2500, Beige, SLT, 4DR QUAD CAB 160.5

VIN: 3D7KU28C64G204039

Stock #: 827947

Odometer: 149,070 Miles

PAY PROCEEDS TO:

PAR North America

11299 N. Illinois StreetSuite 300

Carmel, IN 46032 (317) 818-4500

PAYMENT TYPE:

ACH W/O Tran

TITLE INFORMATION

Title State/Number: IN/20806125000187

Certificate of Origin: No

VEHICLE SALE

Description

Amount Notes

Vehicle Sale Seller Fee

(\$4,200.00)

\$75.00 \$90.00

Mechanical Work - Labor

NO START - APPROVED 5.19 MS//DIAG NO START REPAIRED SHIFT CABLE AND

Sublet: Transportation \$175.00

ADJUSTED, RUNS AND DRIVES Pick Up from SULPHUR SPRINGS to Hutchins VIN: 3D7KU28C64G2D4039.

(\$3,860.00) Total:

Net Due:

(\$3,860.00)

PAYMENTS AND ADJUSTMENTS

Issue ACH W/O Tran (net)

(\$175.00)

Issue ACH W/O Tran (net)

(\$90.00)

Total: \$3,860.00

Issue ACH W/O Tran (net) Issue ACH W/O Tran (net)

(\$75.00)\$4,200.00

Payment terms are as set forth in the Auction Terms and Conditions in effect on the sale date and posted on www.adesa.com and such Auction Terms and Conditions are incorporated herein by reference. All sales, use, and other taxes and fees imposed upon or in connection with the sale, purchase, licensing, titling and/or registration of the Vehicle(s) shall be the responsibility of the Buyer. When appropriate, Seller or authorized representative will bill Buyer for such taxes and Buyer agrees to pay such taxes to Seller at time of purchase, Seller or authorized representative will remit such taxes to the appropriate jurisdiction in accordance with applicable guidelines.



Monday, 08 June, 2020

Sales Recap

AFC- Dallas (R)

Name PAR #

Account #

MICHAEL VERNON GARRISON DBA: ROCK

15014794

443058-1090

Region/Contact

Vehicle Description

Mileage

VIN

2008 Dodge Ram 2500

237,483

3D7KR28A48G116225

Auction

Sale Date

Sale Price

ADESA DALLAS

06/04/2020

\$3,600.00

| Charge Description | Charge Type | Comments | Amount |
|-------------------------------------|-------------|------------------|-----------|
| Remarketing Fee | Auction | | \$ 75.00 |
| Auction Sale Fee | Auction | ADMIN: Sale Fee | \$ 95.00 |
| Mechanical Work - Labor | Auction | RECON: Body Work | \$ 100.00 |
| Title Fee | Titles | | \$ 55.00 |
| Electronic Vehicle/Odometer History | Titles | | \$ 15.00 |
| PAR Fee | Titles | | \$ 25.00 |

Total Charges: \$365.00 Net Proceeds: \$3,235.00

Case 4:20-cv-00959-BJ Document 79-12 Filed 03/25/21 Page 24 of 81 PageID 2714

Bill of Sale



ADESA Dallas 3501 Lancaster Hutchins Road Hutchins, TX 75141 (972) 225-6000

ANNOUNCEMENTS AS IS **OWNER AFC-DALLAS**

VEHICLE SALE Sale Price: \$3,600,00 Auctioneer: Wade Shaw SALE INFORMATION Sale Date: 6/4/2020 Lot #: F 167

Sale Type: Consignment Sale TITLE INFORMATION

Title State/Number: IN/20806125000199 Certificate of Origin; No VEHICLE INFORMATION VIN: 3D7KR28A48G116225 Stock #: 827929

2008 DODGE RAM 2500, Silver, SLT Body Style: 2WD QUAD CAB 140.5 Odometer: 237,483 Miles

Client Unit ID: 15014794

Category: RRP

VEHICLE OPTIONS 6 Cylinder Diesel, Automatic Transmission, Hard Top, Air Conditioning, AM\FM\CD, Rear Wheel Drive, 5 Passenger, Cloth Interior, Power Driver Seat, Air Bag - Dual, Power Steering, Power Locks, Power Windows, Cruise Control,

CERTIFICATIONS

AUCTION LIGHTS

Red Light - As Is Blue Light - Title Received

ODOMETER DISCLOSURE STATEMENT

Federal law (and state law, if applicable) requires the Seller to state the mileage upon transfer of ownership. Providing false information may result in fines and/or imprisonment. Seller hereby states that the odometer for this Vehicle now reads identically to the Mileage stated on this Bill of Sale under Vehicle Information and certifies to the best of Seller's knowledge that this reflects the actual mileage of the Vehicle, unless disclosed otherwise in the Announcements above.

- Seller hereby certifies that to the best of his/her knowledge the odometer reading reflects the amount of mileage in excess of its mechanical
- Seller hereby certifies that the odometer reading is NOT the actual mileage, WARNING ODOMETER DISCREPANCY.

SELLER:

PAR North America

Indianapolis, IN 46278

(317) 818-4500

7835 Woodland Dr Suite 150

BUYER:

DFW TRUCKS

ZAMORA PEREZ INVESTMENTS LLC

3329 S GARLAND AVE GARLAND, TX 75041 (972) 840-0300 License: TX/P101346

SELLING REPRESENTATIVE: Selling Representative not in list

Signature on File.

SELLER

BUYING REPRESENTATIVE: LEOPOLDO ZAMORA

BUYER

Buyer and Seller agree that the Vehicle described herein is bought and sold for the price reflected herein subject to the Auction Terms and Conditions in effect on the sale date and posted on www.adesa.com, and such Auction Terms and Conditions are incorporated herein by reference. PLEASE REVIEW THE AUCTION TERMS AND CONDITIONS CAREFULLY FOR IMPORTANT INFORMATION ON ARBITRATION QUIDELINES FOR THIS VEHICLE, INCLUDING ARBITRATION PERIOD AND ELIGIBLE CLAIMS, Seller is the transferor of the Vehicle and is responsible for all disclosures, including odometer and mileage. This Bill of Sale is not an invoice, For all amounts due, please refer to invoices in your account. Title to the Vehicle will not pass to Buyer until all amounts owing are received in good fund. Buyer hereby grants to Auction Company a security interest (including a purchase money security interest, where applicable) in the Vehicle, which shall continue until all funds are collected with respect to such sale. Attention Dealers: As a party to this sale contract/bill of sale, you are representing that your dealership is properly licensed to engage in transactions for this type of vehicle in the applicable state at the time of purchase.

Case 4:20-cv-00959-BJ Document 79-12 Filed 03/25/21 Page 25 of 81 PageID 2715

Invoice to Seller



ADESA Dallas

3501 Lancaster Hutchins Road Hutchins, TX 75141 (972) 225-6000

SELLER: **PAR North America** BUYER:

DFW TRUCKS

ZAMORA PEREZ INVESTMENTS LLC

3329 S GARLAND AVE GARLAND, TX 75041

7835 Woodland Dr Suite 150 Indianapolis, IN 46278 (317) 818-4500

(972) 840-0300

SALE INFORMATION

Sale Date: 6/4/2020

Lot #: F 167 Sale Type: Consignment Sale

VEHICLE INFORMATION VIN: 3D7KR28A48G116225 2008, DODGE, RAM 2500, Silver, SLT, 2WD QUAD CAB 140.5

Stock #: 827929

Odometer: 237,483 Miles

PAY PROCEEDS TO:

PAR North America

11299 N. Illinois StreetAttn: PAR Accounting

Carmel, IN 46032 (317) 818-4500

PAYMENT TYPE:

ACH W/O Tran

TITLE INFORMATION

Title State/Number: IN/20806125000199

Certificate of Origin: No

VEHICLE SALE

Description

Seller Fee

Amount Notes

Vehicle Sale

(\$3,600.00)

Body Shop - Labor

\$95.00 \$100.00

(\$3,405.00) Total:

Net Due:

(\$3,405.00)

PAYMENTS AND ADJUSTMENTS

Issue ACH W/O Tren (net)

(\$100.00)

Issue ACH W/O Tran (net) Issue ACH W/O Tran (net)

DE ID - APPROVED 5,29 MS

Total: \$3,405.00

(\$95.00) \$3,500.00

Payment terms are as set forth in the Auction Terms and Conditions in effect on the sale date and posted on www.adesa.com and such Auction Terms and Conditions are incorporated herein by reference. All sales, use, and other taxes and fees imposed upon or in connection with the sale, purchase, licensing, titling and/or registration of the Vehicle(s) shall be the responsibility of the Buyer. When appropriate, Seller or authorized representative will bill Buyer for such taxes and Buyer agrees to pay such taxes to Seller at time of purchase, Seller or authorized representative will remit such taxes to the appropriate jurisdiction in accordance with applicable guidelines.



Monday, 08 June, 2020

Sales Recap

AFC- Dallas (R)

Name

PAR #

Account #

. MICHAEL VERNON GARRISON DBA: ROCK

15014749

443058-1028

Region/Contact

Vehicle Description

Mileage

VIN

2006 Dodge Ram 3500

204,874

3D7ML48C26G178761

Auction

Sale Date

Sale Price

ADESA DALLAS

06/04/2020

\$6,000.00

| Charge Description | Charge Type | Comments | Amount |
|-------------------------------------|-------------|-------------------------------|-----------|
| Remarketing Fee | Auction | | \$ 75.00 |
| EPA | Auction | ADMIN: Environmental Fee | \$ 4.00 |
| Auction Sale Fee | Auction | ADMIN: Sale Fee | \$ 75.00 |
| Transportation Fee | Auction | TRANSPORT: Transportation Fee | \$ 175.00 |
| Recon: Wash/Vac | Auction | RECON: Wash | \$ 30.00 |
| Mechanical Work - Labor | Auction | RECON: Mechanical Work | \$ 45.00 |
| PAR Fee | Titles | | \$ 25.00 |
| Title Fee | Titles | | \$ 55.00 |
| Electronic Vehicle/Odometer History | Titles | | \$ 15.00 |

Total Charges: \$499.00 Net Proceeds: \$5,501.00

Case 4:20-cv-00959-BJ Document 79-12 Filed 03/25/21 Page 27 of 81 PageID 2717 **Bill of Sale**

| ADESA Dallas 3501 Lancaster Hutchins Road Hutchins, TX 75141 (972) 225-6000 | ANNOUNCEMENTS AS IS OWNER AFC-DALLAS | | |
|---|---|--|--|
| VEHICLE SALE Sale Price: \$6,000,00 | | | |
| Auctioneer: Wade Shaw | ÷. | | |
| SALE INFORMATION | ODOMETER DISCLO | OSURE STATEMENT | |
| Sale Date: 6/4/2020 Lot #: F 166 Sale Type: Consignment Sale | Federal law (and state law, if applicable) requires the Seller to state the result in fines and/or imprisonment. Seller hereby states that the odomic | eter for this Vehicle now reads identically to the Mileage stated on this Bill | |
| TITLE INFORMATION Title State/Number: IN/2080612500045 Certificate of Origin: No | of Sale under Vehicle Information and certifies to the best of Seller's knowledge that this reflects the actual mileage of the Vehicle, unless disclosed otherwise in the Announcements above. Seller hereby certifies that to the best of his/her knowledge the odometer reading reflects the amount of mileage in excess of its mechanical | | |
| VEHICLE INFORMATION VIN: 3D7ML48C26G178761 Stock #: 827973 2006 DODGE RAM 3500, Silver, SLT Body Style: 4DR QUAD CAB 160.5 D Odometer: 204,874 Miles Client Unit ID: 15014749 | limits. Seller hereby certifies that the odometer reading is NOT the actual | | |
| Category: RRP | SELLER: PAR/AFC Corporate | BUYER: DFW TRUCKS | |
| VEHICLE OPTIONS 6 Cylinder Diesel, Automatic Transmission, Hard Top, Air Conditioning, AM\FM\CD, Rear Wheel Drive, 5 Passenger, Cloth Interior, Air Bag - Dual, Power Steering, Power Locks, Power Windows, Cruise Control, | 11299 N. Illinois Street Carmel, IN 46032 (317) 815-9645 | ZAMORA PEREZ INVESTMENTS LLC 3329 S GARLAND AVE GARLAND, TX 75041 (972) 840-0300 License: TX/P101346 | |
| CERTIFICATIONS | | | |
| AUCTION LIGHTS Red Light - As Is Blue Light - Title Received | SELLING REPRESENTATIVE: Selling Representative not in list Signature on File. SELLER | BUYING REPRESENTATIVE: LEOPOLDO ZAMORA BUYER | |

Buyer and Seller agree that the Vehicle described herein is bought and sold for the price reflected herein subject to the Auction Terms and Conditions in effect on the sale date and posted on www.adesa.com, and such Auction Terms and Conditions are incorporated herein by reference. PLEASE REVIEW THE AUCTION TERMS AND CONDITIONS CAREFULLY FOR IMPORTANT INFORMATION ON ARBITRATION GUIDELINES FOR THIS VEHICLE, INCLUDING ARBITRATION PERIOD AND ELIGIBLE CLAIMS. Seller is the transferor of the Vehicle and is responsible for all disclosures, including odometer and mileage. This Bill of Sale is not an invoice. For all amounts due, please refer to invoices in your account. Title to the Vehicle will not pass to Buyer until all amounts owing are received in good fund. Buyer hereby grants to Auction Company a security interest (including a purchase money security interest, where applicable) in the Vehicle, which shall continue until all funds are collected with respect to such sale. Attention Dealers: As a party to this sale contract/bill of sale, you are representing that your dealership is properly licensed to engage in transactions for this type of vehicle in the applicable state at the time of purchase.

Case 4:20-cv-00959-BJ Document 79-12 Filed 03/25/21 Page 28 of 81 PageID 2718

Invoice to Seller

11299 N. Illinois Street

Carmel, IN 46032

(317) 815-9645



ADESA Dallas

3501 Lancaster Hutchins Road Hutchins, TX 75141 (972) 225-6000

SELLER: PAR/AFC Corporate BUYER:

DFW TRUCKS

ZAMORA PEREZ INVESTMENTS LLC

3329 S GARLAND AVE GARLAND, TX 75041 (972) 840-0300

SALE INFORMATION

Sale Date: 6/4/2020

Lot #: F 166 Sale Type: Consignment Sale

VEHICLE INFORMATION

2006, DODGE, RAM 3500, Silver, SLT, 4DR QUAD CAB 160.5 D

VIN: 3D7ML48C26G178761

Stock #: 827973

Odometer: 204,874 Miles

PAY PROCEEDS TO:

PAR North America

11299 N. Illinois StreetSuite 300

Carmel, IN 46032 (317) 818-4500

PAYMENT TYPE:

ACH W/O Tran

TITLE INFORMATION

Title State/Number: IN/2080612500045

Certificate of Origin; No

VEHICLE SALE

Description Vehicle Sale

(\$6,000.00)

Seller Fee

\$75.00

Amount

Mechanical Work - Labor Recon - Wash and Vac

\$45.00 MAKE RUN

L7

EPA Fee

\$30.00 \$4.00

Sublet: Transportation

\$175.00

Total:

Net Due:

(\$5,671.00)

Notes

DIAG NO START, BLED FUEL SYSTEM TO

Pick Up from SULPHUR SPRINGS to Hutchins VIN: 3D7ML48C26G178761.

(\$5,671.00)

PAYMENTS AND ADJUSTMENTS

Issue ACH W/O Tran (net) (\$75.00)Issue ACH W/O Tran (net) \$6,000.00

Total: \$5,671.00

Issue ACH W/O Tran (net) (\$4.00)Issue ACH W/O Tran (net) (\$30.00)Issue ACH W/O Tran (net) (\$45.00)Issue ACH W/O Tran (net) (\$175.00)

Payment terms are as set forth in the Auction Terms and Conditions in effect on the sale date and posted on www.adesa.com and such Auction Terms and Conditions are incorporated herein by reference. All sales, use, and other taxes and fees imposed upon or in connection with the sale, purchase, licensing, titling and/or registration of the Vehicle(s) shall be the responsibility of the Buyer. When appropriate, Seller or authorized representative will bill Buyer for such taxes and Buyer agrees to pay such taxes to Seller at time of purchase, Seller or authorized representative will remit such taxes to the appropriate jurisdiction in accordance with applicable guidelines.



Monday, 08 June, 2020

Sales Recap

AFC- Dallas (R)

Name

PAR #

Account #

. MICHAEL VERNON GARRISON DBA: ROCK

15014755

443058-1034

Region/Contact

Vehicle Description

Mileage

VIN

2007 Ford F250SD

253,209

1FTSW21P57EB14538

Auction

Sale Date

Sale Price

ADESA DALLAS

06/04/2020

\$ 3,000.00

| Charge Description | Charge Type | Comments | Amount |
|-------------------------------------|-------------|-------------------------------|-----------|
| Transportation Fee | Auction | TRANSPORT: Transportation Fee | \$ 175.00 |
| Remarketing Fee | Auction | | \$ 75.00 |
| Mechanical Work - Labor | Auction | RECON: Mechanical Work | \$ 45.00 |
| Auction Sale Fee | Auction | ADMIN: Sale Fee | \$ 75.00 |
| Title Fee | Titles | | \$ 55.00 |
| PAR Fee | Titles | | \$ 25.00 |
| Electronic Vehicle/Odometer History | Titles | | \$ 15.00 |

Total Charges: \$465.00 Net Proceeds: \$2,535.00

Case 4:20-cv-00959-BJ Document 79-12 Filed 03/25/21 Page 30 of 81 PageID 2720

Bill of Sale



ADESA Dallas

3501 Lancaster Hutchins Road Hutchins, TX 75141 (972) 225-6000

ANNOUNCEMENTS OWNER AFC-DALLAS VIDEO AS IS

VEHICLE SALE

Sale Price: \$3,000,00

Auctioneer: Bandy Assiter

SALE INFORMATION

Sale Date: 6/4/2020

Lot #: T 990

Sale Type: Consignment Sale

TITLE INFORMATION

Title State/Number: IN/20806125000119

Certificate of Origin: No

VEHICLE INFORMATION

VIN: 1FTSW21P57EB14538

Stock #: 827871

2007 FORD SUPER DUTY F-250, Grey, LARIAT

Body Style: 4WD CREW CAB 172 LA

Odometer: 253,209 Miles

Client Unit ID: 15014755

Category: RRP

VEHICLE OPTIONS

8 Cylinder Diesel Turbo, Automatic Transmission, Hard Top, Air Conditioning, AM\FM Radio, 4WD, 6 Passenger, Leather Interior, Air Bag - Dual, Power Steering,

CERTIFICATIONS

AUCTION LIGHTS

Red Light - As Is Blue Light - Title Received

ODOMETER DISCLOSURE STATEMENT

Federal law (and state law, if applicable) requires the Seller to state the mileage upon transfer of ownership. Providing false information may result in fines and/or Imprisonment, Seller hereby states that the odometer for this Vehicle now reads identically to the Mileage stated on this Bill of Sale under Vehicle Information and certifies to the best of Seller's knowledge that this reflects the actual mileage of the Vehicle, unless disclosed otherwise in the Announcements above,

- Seller hereby certifies that to the best of his/her knowledge the odometer reading reflects the amount of mileage in excess of its mechanical
- Seller hereby certifies that the odometer reading is NOT the actual mileage, WARNING ODOMETER DISCREPANCY.

SELLER:

SELLER

PAR/AFC Corporate

11299 N. Illinois Street

Carmel, IN 46032

(317) 815-9645

Signature on File

BUYER:

RIOS AUTO SALES

3202 E MAIN ST

GRAND PRAIRIE, TX 75050

(214) 724-3646 License: TX/P45304

SELLING REPRESENTATIVE: Selling Representative not in list

BUYING REPRESENTATIVE: REFUGIO PEREZ

Signature on File

BUYER

Buyer and Seller agree that the Vehicle described herein is bought and sold for the price reflected herein subject to the Auction Terms and Conditions in effect on the sale date and posted on www.adesa.com, and such Auction Terms and Conditions are incorporated herein by reference, PLEASE REVIEW THE AUCTION TERMS AND CONDITIONS CAREFULLY FOR IMPORTANT INFORMATION ON ARBITRATION GUIDELINES FOR THIS VEHICLE, INCLUDING ARBITRATION PERIOD AND ELIGIBLE CLAIMS, Seller is the transferor of the Vehicle and is responsible for all disclosures, including odometer and mileage. This Bill of Sale is not an invoice. For all amounts due, please refer to invoices in your account. Title to the Vehicle will not pass to Buyer until all amounts owing are received in good fund. Buyer hereby grants to Auction Company a security interest (including a purchase money security interest, where applicable) in the Vehicle, which shall continue until all funds are collected with respect to such sale. Attention Dealers: As a party to this sale contract/bill of sale, you are representing that your dealership is properly licensed to engage in transactions for this type of vehicle in the applicable state at the time of purchase.

Case 4:20-cv-00959-BJ Document 79-12 Filed 03/25/21 Page 31 of 81 PageID 2721

Invoice to Seller



ADESA Dallas 3501 Lancaster Hutchins Road Hutchins, TX 75141

(972) 225-6000

SELLER: PAR/AFC Corporate

BUYER:

RIOS AUTO SALES

11299 N. Illinois Street Carmel, IN 46032

(317) 815-9645

3202 E MAIN ST

GRAND PRAIRIE, TX 75050

(214) 724-3646

SALE INFORMATION

Sale Date: 6/4/2020

Lot #: T 990 Sale Type: Consignment Sale

VEHICLE INFORMATION

2007, FORD, SUPER DUTY F-250, Grey, LARIAT, 4WD CREW CAB 172 LA

VIN: 1FTSW21P57EB14538

Stock #: 827871

Odometer: 253,209 Miles

PAY PROCEEDS TO:

PAR North America

11299 N. Illinois StreetSuite 300

Carmel, IN 46032 (317) 818-4500

PAYMENT TYPE:

ACH W/O Tran

TITLE INFORMATION

Title State/Number: IN/20806125000119

Certificate of Origin: No

VEHICLE SALE

Description

Notes

Vehicle Sale (\$3,000.00)

Seller Fee

\$75.00 \$45.00

Amount

Mechanical Work - Labor

Check No Start - APPROVED 5.29 MS/Injection

\$175.00

Sublet: Transportation

pump is bad. Rec video Pick Up from SULPHUR SPRINGS to Hutchins VIN: 1FTSW21P57EB14538.

(\$2,705.00)Total:

Net Due:

(\$2,705.00)

PAYMENTS AND ADJUSTMENTS

Issue ACH W/O Tran (net)

(\$45.00)

Issue ACH W/O Tran (net)

(\$75.00)

Total: \$2,705.00

Issue ACH W/O Tran (net)

\$3,000.00

Issue ACH W/O Tran (net)

(\$175.00)

Payment terms are as set forth in the Auction Terms and Conditions in effect on the sale date and posted on www.adesa.com and such Auction Terms and Conditions are incorporated herein by reference. All sales, use, and other taxes and fees imposed upon or in connection with the sale, purchase, ficensing, titling and/or registration of the Vehicle(s) shall be the responsibility of the Buyer. When appropriate, Seller or authorized representative will bill Buyer for such taxes and Buyer agrees to pay such taxes to Seller at time of purchase, Seller or authorized representative will remit such taxes to the appropriate jurisdiction in accordance with applicable guidelines.



Monday, 08 June, 2020

Sales Recap

AFC- Dallas (R)

Name

PAR #

Account #

. MICHAEL VERNON GARRISON DBA: ROCK

15014767

443058-1054

Region/Contact

Vehicle Description

Mileage

VIN

2010 Dodge Challenger

155,164

2B3CJ4DV0AH184071

Auction

Sale Date

Sale Price

ADESA DALLAS

06/04/2020

\$ 4,400.00

| Charge Description | Charge Type | Comments | Amount |
|-------------------------------------|-------------|-------------------------------|-----------|
| Transportation Fee | Auction | TRANSPORT: Transportation Fee | \$ 145.00 |
| Recon: Wash/Vac | Auction | RECON: Wash | \$ 30.00 |
| Auction Sale Fee | Auction | ADMIN: Sale Fee | \$ 95.00 |
| EPA | Auction | ADMIN: Environmental Fee | \$ 4.00 |
| Remarketing Fee | Auction | | \$ 75.00 |
| Title Fee | Titles | | \$ 55.00 |
| PAR Fee | Titles | | \$ 25.00 |
| Electronic Vehicle/Odometer History | Titles | | \$ 15.00 |

Total Charges: \$444.00 Net Proceeds: \$3,956.00

Case 4:20-cv-00959-BJ Document 79-12 Filed 03/25/21 Page 33 of 81 PageID 2723 **Bill of Sale**

| ADESA Dallas 3501 Lancaster Hutchins Road Hutchins, TX 75141 (972) 225-6000 | ANNOUNCEMENTS AS IS OWNER AFC-DALLAS | | |
|---|--|--|--|
| VEHICLE SALE | | | |
| Sale Price: \$4,400.00 | | | |
| Auctioneer: Wade Shaw | | A | |
| SALE INFORMATION | ODOMETER DISCL | OSURE STATEMENT | |
| Sale Date: 6/4/2020 Lot #: F 158 Sale Type: Consignment Sale | Federal law (and state law, if applicable) requires the Seller to state the result in fines and/or imprisonment. Seller hereby states that the odome | eter for this Vehicle now reads identically to the Mileage stated on this Bill | |
| TITLE INFORMATION | of Sale under Vehicle Information and certifies to the best of Seller's kr disclosed otherwise in the Announcements above. | nowledge that this reflects the actual mileage of the vehicle, unless | |
| Title State/Number: IN/20806127000114 Certificate of Origin: No | Seller hereby certifies that to the best of his/her knowledge the odometer reading reflects the amount of mileage in excess of its mechanical | | |
| VEHICLE INFORMATION VIN: 2B3CJ4DV0AH184071 Stock #: 827820 2010 DODGE CHALLENGER, Black, SE Body Style: 2DR CPE Odometer: 155,164 Miles Client Unit ID: 15014767 | limits. Seller hereby certifies that the odometer reading is NOT the actual | ol mileage, WARNING - ODOMETER DISCREPANCY. | |
| Category: RRP | | A TTAM MOTORO II O | |
| | SELLER: PAR North America | BUYER: A-TEAM MOTORS LLC | |
| | | A-TEAM MOTORS LLC | |
| VEHICLE OPTIONS 6 Cylinder Gas, Automatic Transmission, Hard Top, Air Conditioning, AM\FM\CD, Rear Wheel Drive, 5 Passenger, Cloth Interior, Power Driver Seat, Air Bag - Dual, Power Steering, Power Locks, Power Windows, Cruise Control, Traction Control, | 7835 Woodland Dr Suite 150 Indianapolis, IN 46278 (317) 818-4500 | 3607 W ROOSEVELT DR LITTLE ROCK, AR 72204 (501) 954-0343 License: AR/M10406 | |
| CERTIFICATIONS |] | | |
| | SELLING REPRESENTATIVE: Selling Representative not in list | BUYING REPRESENTATIVE: MALACHI AKINS | |
| AUCTION LIGHTS Red Light - As Is Blue Light - Title Received | Signature on File. | Signature on File | |
| | SELLER | BUYER | |

Buyer and Selier agree that the Vehicle described herein is bought and sold for the price reflected herein subject to the Auction Terms and Conditions in effect on the sale date and posted on www.adesa.com, and such Auction Terms and Conditions are incorporated herein by reference. PLEASE REVIEW THE AUCTION TERMS AND CONDITIONS CAREFULLY FOR IMPORTANT INFORMATION ON ARBITRATION GUIDELINES FOR THIS VEHICLE, INCLUDING ARBITRATION PERIOD AND ELIGIBLE CLAIMS. Seller is the transferor of the Vehicle and is responsible for all disclosures, including odometer and mileage. This Bill of Sale is not an invoice. For all amounts due, please refer to invoices in your account. Title to the Vehicle will not pass to Buyer until all amounts owing are received in good fund. Buyer hereby grants to Auction Company a security interest, including a purchase money security interest, where applicable) in the Vehicle, which shall continue until all funds are collected with respect to such sale. Attention Dealers: As a party to this sale contract/bill of sale, you are representing that your dealership is properly licensed to engage in transactions for this type of vehicle in the applicable state at the time of purchase.

Case 4:20-cv-00959-BJ Document 79-12 Filed 03/25/21 Page 34 of 81 PageID 2724 Invoice to Seller

7835 Woodland Dr Suite 150

Indianapolis, IN 46278

(317) 818-4500

ADESA Dallas 3501 Lancaster Hutchins Road Hutchins, TX 75141 (972) 225-6000

SELLER: **PAR North America** BUYER:

A-TEAM MOTORS LLC

A-TEAM MOTORS LLC

3607 W ROOSEVELT DR LITTLE ROCK, AR 72204

(501) 954-0343

SALE INFORMATION

Sale Date: 6/4/2020

Lot #: F 158 Sale Type: Consignment Sale

VEHICLE INFORMATION VIN: 2B3CJ4DV0AH184071 2010, DODGE, CHALLENGER, Black, SE, 2DR CPE

Stock #: 827820

Odometer: 155,164 Miles

PAY PROCEEDS TO:

PAR North America

11299 N. Illinois StreetAttn: PAR Accounting

Carmel, IN 46032 (317) 818-4500

PAYMENT TYPE:

ACH W/O Tran

TITLE INFORMATION

Title State/Number: IN/20806127000114

Certificate of Origin: No

VEHICLE SALE

Description

Notes

Vehicle Sale Seller Fee

Amount (\$4,400.00)\$95.00

Recon - Wash and Vac

\$30.00 L4

EPA Fee

\$4.00

Sublet: Transportation

\$145.00 LOAD 15398317

(\$4,126.00)Total:

Net Due:

(\$4,126.00)

PAYMENTS AND ADJUSTMENTS

Issue ACH W/O Tran (net)

(\$4.00)

Issue ACH W/O Tran (net)

(\$30.00)(\$145.00)

Total: \$4,126.00

Issue ACH W/O Tran (net) Issue ACH W/O Tran (net)

(\$95.00)

Issue ACH W/O Tran (net)

\$4,400.00

Payment terms are as set forth in the Auction Terms and Conditions in effect on the sale date and posted on www.adesa.com and such Auction Terms and Conditions are incorporated herein by reference. All sales, use, and other taxes and fees imposed upon or in connection with the sale, purchase, licensing, titling and/or registration of the Vehicle(s) shall be the responsibility of the Buyer. When appropriate, Seller or authorized representative will bill Buyer for such taxes and Buyer agrees to pay such taxes to Seller at time of purchase, Seller or authorized representative will remit such taxes to the appropriate jurisdiction in accordance with applicable guidelines.



Monday, 08 June, 2020

Sales Recap

AFC- Dallas (R)

Name

PAR #

Account #

MICHAEL VERNON GARRISON DBA: ROCK

15014776

443058-1068

Region/Contact

Vehicle Description

Mileage

VIN

2015 Ford F250SD

189,990

1FT7W2BTXFEC20953

Auction

Sale Date

Sale Price

ADESA DALLAS

06/04/2020

\$ 23,000.00

| Charge Description | Charge Type | Comments | Amount |
|-------------------------------------|-------------|--------------------------|----------|
| EPA | Auction | ADMIN: Environmental Fee | \$ 4.00 |
| Remarketing Fee | Auction | | \$ 75.00 |
| Recon: Wash/Vac | Auction | RECON: Wash | \$ 30.00 |
| Auction Sale Fee | Auction | ADMIN: Sale Fee | \$ 75.00 |
| Electronic Vehicle/Odometer History | Titles | | \$ 15.00 |
| Title Fee | Titles | | \$ 55.00 |
| PAR Fee | Titles | | \$ 25.00 |

Total Charges: \$279.00
Net Proceeds: \$22,721.00

Case 4:20-cv-00959-BJ Document 79-12 Filed 03/25/21 Page 36 of 81 PageID 2726

Bill of Sale



ADESA Dallas

3501 Lancaster Hutchins Road Hutchins, TX 75141 (972) 225-6000 ANNOUNCEMENTS OWNER AFC-DALLAS AS IS

-14

disclosed otherwise in the Announcements above.

VEHICLE SALE

Sale Price: \$23,000.00

Auctioneer: Wade Shaw

SALE INFORMATION

Sale Date: 6/4/2020

Lot #: F 165

Sale Type: Consignment Sale

TITLE INFORMATION

Title State/Number; IN/20806125000107

Certificate of Origin: No

VEHICLE INFORMATION

VIN: 1FT7W2BTXFEC20953

Stock #: 827809

8 Cylinder Diesel Turbo, Automatic Transmission, Hard Top, Dual - AC, AM\FM\CD, 4WD, 5

Passenger, Leather Interior, Power Driver and Passenger Seats, Heated Seats - Driver and

Passenger, Air Bag - Dual, Power Steering, Power Windows, Traction Control, Navigational

2015 FORD SUPER DUTY F-250 SRW, Black, LARIAT

System, Memory Seat, Sirius Satellite Radio, Bluetooth,

Body Style: CREW CAB

Odometer: 189,990 Miles

Client Unit ID: 15014776

Category: RRP

SELLER:

PAR/AFC Corporate

11299 N. Illinois Street

Carmel, IN 46032

(317) 815-9645

Seller hereby certifies that the odometer reading is NOT the actual mileage. WARNING - ODOMETER DISCREPANCY.

ODOMETER DISCLOSURE STATEMENT

Federal law (and state law, if applicable) requires the Seller to state the mileage upon transfer of ownership. Providing false information may

result in fines and/or imprisonment. Seller hereby states that the odometer for this Vehicle now reads identically to the Mileage stated on this Bill of Sale under Vehicle Information and certifies to the best of Seller's knowledge that this reflects the actual mileage of the Vehicle, unless

☐ Seller hereby certifies that to the best of his/her knowledge the odometer reading reflects the amount of mileage in excess of its mechanical

BUYER:

ALPHA AUTOPLEX

RALLY FINANCE INC

3090 N STEMMONS FWY DALLAS, TX 75247 (214) 597-3003 License: TX/P137745

CERTIFICATIONS

VEHICLE OPTIONS

AUCTION LIGHTS

Red Light - As Is Blue Light - Title Received

SELLING REPRESENTATIVE: Selling Representative not in list

BUYING REPRESENTATIVE: THAYER ALHINDI

Signature on File.

SELLER

The super

BUYER

Buyer and Seller agree that the Vehicle described herein is bought and sold for the price reflected herein subject to the Auction Terms and Conditions in effect on the sale date and posted on www.adesa.com, and such Auction Terms and Conditions are incorporated herein by reference. PLEASE REVIEW THE AUCTION TERMS AND CONDITIONS CAREFULLY FOR IMPORTANT INFORMATION ON ARBITRATION OUIDELINES FOR THIS VEHICLE, INCLUDING ARBITRATION PERIOD AND ELIGIBLE CLAIMS. Seller is the transferor of the Vehicle and is responsible for all disclosures, including odometer and mileage. This Bill of Sale, not an invoice. For all amounts due, please refer to invoices in your account. Title to the Vehicle will not pass to Buyer until all amounts owing are received in one passed to encount of the Vehicle with respect to such sale. Attention Dealers: As a party to this sale contract/bill of sale, you are representing that your dealership is properly licensed to engage in transactions for this type of vehicle in the applicable state at the time of purchase.

Case 4:20-cv-00959-BJ Document 79-12 Filed 03/25/21 Page 37 of 81 PageID 2727

Invoice to Seller



ADESA Dallas

3501 Lancaster Hutchins Road Hutchins, TX 75141 (972) 225-6000

SELLER: PAR/AFC Corporate

BUYER:

ALPHA AUTOPLEX

RALLY FINANCE INC.

3090 N STEMMONS FWY DALLAS, TX 75247 (214) 597-3003

SALE INFORMATION

Sale Date: 6/4/2020

Lot #: F 165 Sale Type: Consignment Sale

VEHICLE INFORMATION

2015, FORD, SUPER DUTY F-250 SRW, Black, LARIAT, CREW CAB

VIN: 1FT7W2BTXFEC20953

11299 N. Illinois Street

Carmel, IN 46032

(317) 815-9645

Stock #: 827809

Odometer: 189,990 Miles

PAY PROCEEDS TO:

PAR North America

11299 N. Illinois StreetSuite 300

Carmel, IN 46032 (317) 818-4500

PAYMENT TYPE:

ACH W/O Tran

TITLE INFORMATION

Title State/Number: IN/20806125000107

Certificate of Origin: No

VEHICLE SALE

Description

Notes

Vehicle Sale

Amount (\$23,000.00)

Seller Fee

\$75.00

Recon - Wash and Vac

\$30.00 L3

EPA Fee

\$4.00

Total: (\$22,891.00)

Net Due:

(\$22,891.00)

PAYMENTS AND ADJUSTMENTS

Issue ACH W/O Tran (net) Issue ACH W/O Tran (net)

(\$4.00)(\$75.00)

Total: \$22,891.00

Issue ACH W/O Tran (net) Issue ACH W/O Tran (net)

\$23,000.00 (\$30.00)

Payment terms are as set forth in the Auction Terms and Conditions in effect on the sale date and posted on www.adesa.com and such Auction Terms and Conditions are incorporated herein by reference. All sales, use, and other taxes and fees imposed upon or in connection with the sale, purchase, licensing, titling and/or registration of the Vehicle(s) shall be the responsibility of the Buyer. When appropriate, Seller or authorized representative will bill Buyer for such taxes and Buyer agrees to pay such taxes to Seller at time of purchase, Seller or authorized representative will remit such taxes to the appropriate jurisdiction in accordance with applicable guidelines,



Monday, 08 June, 2020

Sales Recap

AFC- Dallas (R)

Name

Account #

. MICHAEL VERNON GARRISON DBA: ROCK

15014785

PAR#

443058-1085

Region/Contact

Vehicle Description

Mileage

VIN

2004 GMC Sierra 3500

137,154

1GTJK33214F263548

Auction

Sale Date

Sale Price

ADESA DALLAS

06/04/2020

\$6,800.00

| Charge Description | Charge Type | Comments | Amount |
|-------------------------------------|-------------|-------------------------------|-----------|
| Transportation Fee | Auction | TRANSPORT: Transportation Fee | \$ 175.00 |
| Auction Sale Fee | Auction | ADMIN: Sale Fee | \$ 95.00 |
| Remarketing Fee | Auction | | \$ 75.00 |
| PAR Fee | Titles | | \$ 25.00 |
| Electronic Vehicle/Odometer History | Titles | | \$ 15.00 |
| Title Fee | Titles | | \$ 55.00 |

Total Charges: \$440.00 Net Proceeds: \$6,360.00

Case 4:20-cv-00959-BJ Document 79-12 Filed 03/25/21 Page 39 of 81 PageID 2729

Bill of Sale



ADESA Dallas 3501 Lancaster Hutchins Road Hutchins, TX 75141 (972) 225-6000

ANNOUNCEMENTS AS IS OWNER AFC-DALLAS

VEHICLE SALE

Sale Price: \$6,800.00

Auctioneer: Wade Shaw

SALE INFORMATION

Sale Date: 6/4/2020

Sale Type: Consignment Sale Lot #: F 151

TITLE INFORMATION

Title State/Number: IN/20788098000073

Certificate of Origin: No

VEHICLE INFORMATION

VIN: 1GTJK33214F263548

Stock #: 829994

2004 GMC SIERRA 3500, Beige, DRW SLT Body Style: CREW CAB 167 WB 4WD

Odometer: 137,154 Miles

Client Unit 1D: 15014785

Category: RRP

VEHICLE OPTIONS

8 Cylinder Diesel, Automatic Transmission, Hard Top, Independent Climate Control, AM\FM ACD, 4WD, 5 Passenger, Leather Interior, Heated Seats - Driver and Passenger, Air Bag -Dual, Power Steering, Power Locks, Power Windows, Cruise Control, Memory Seat,

CERTIFICATIONS

AUCTION LIGHTS

Red Light - As Is Blue Light - Title Received

ODOMETER DISCLOSURE STATEMENT

Federal law (and state law, if applicable) requires the Seller to state the mileage upon transfer of ownership. Providing false information may result in fines and/or imprisonment. Selfer hereby states that the odometer for this Vehicle now reads identically to the Mileage stated on this Bill of Sale under Vehicle Information and certifies to the best of Seller's knowledge that this reflects the actual mileage of the Vehicle, unless disclosed otherwise in the Announcements above.

Seller hereby certifies that to the best of his/her knowledge the odometer reading reflects the amount of mileage in excess of its mechanical

BUYER:

☐ Seller hereby certifies that the odometer reading is NOT the actual mileage. WARNING - ODOMETER DISCREPANCY.

PAR North America SELLER:

7835 Woodland Dr Suite 150

Indianapolis, IN 46278

(317) 818-4500

GLK AUTO GROUP LLC

2800 E JEFFERSON ST GRAND PRAIRIE, TX 75051

GLK AUTO GROUP LLC

(972) 237-2736 License: TX/P130474

SELLING REPRESENTATIVE: Selling Representative not in list

Signature on File

SELLER

BUYING REPRESENTATIVE: HECTOR HERNANDEZ

BUYER

Buyer and Seller agree that the Vehicle described herein is bought and sold for the price reflected herein subject to the Auction Terms and Conditions in effect on the sale date and posted on www.adesa.com, and such Auction Terms and Conditions are incorporated herein by reference. PLEASE REVIEW THE AUCTION TERMS AND CONDITIONS CAREFULLY FOR IMPORTANT INFORMATION ON ARBITRATION GUIDELINES FOR THIS VEHICLE, INCLUDING ARBITRATION PERIOD AND ELIGIBLE CLAIMS. Seller is the transferor of the Vehicle and is responsible for all disclosures, including odometer and mileage. This Bill of Sale is not an invoice. For all amounts due, please refer to invoices in your account. Title to the Vehicle will not pass to Buyer until all amounts owing are received in good fund. Buyer hereby grants to Auction Company a security interest (Including a purchase money security Interest, where applicable) in the Vehicle, which shall continue until all funds are collected with respect to such sale. Attention Dealers: As a party to this sale contract/bill of sale, you are representing that your dealership is properly licensed to engage in transactions for this type of vehicle in the applicable state at the time of purchase.

Case 4:20-cv-00959-BJ Document 79-12 Filed 03/25/21 Page 40 of 81 PageID 2730

Invoice to Seller

7835 Woodland Dr Suite 150

Indianapolis, IN 46278

(317) 818-4500



ADESA Dallas

3501 Lancaster Hutchins Road Hutchins, TX 75141 (972) 225-6000

SELLER: **PAR North America** BUYER:

GLK AUTO GROUP LLC

GLK AUTO GROUP LLC

2800 E JEFFERSON ST **GRAND PRAIRIE, TX 75051**

(972) 237-2736

SALE INFORMATION

Sale Date: 6/4/2020

Lot #: F 151 Sale Type: Consignment Sale

VEHICLE INFORMATION

2004, GMC, SIERRA 3500, Beige, DRW SLT, CREW CAB 167 WB 4WD

VIN: 1GTJK33214F263548

Stock #: 829994

Odometer: 137,154 Miles

PAY PROCEEDS TO:

PAR North America

11299 N. Illinois StreetAttn: PAR Accounting

Carmel, IN 46032 (317) 818-4500

PAYMENT TYPE:

ACH W/O Tran

TITLE INFORMATION

Title State/Number: IN/20788098000073

Certificate of Origin: No

VEHICLE SALE

Description

Notes Amount

Vehicle Sale

(\$6,800.00)

Seller Fee

\$95.00

Sublet: Transportation

\$175.00

DALLAS TOWBOYS INV 485962; Changed

seller from R2644

Total:

Net Due:

(\$6,530.00)(\$6,530.00)

PAYMENTS AND ADJUSTMENTS

Issue ACH W/O Tran (net)

(\$175.00)

Issue ACH W/O Tran (net) Issue ACH W/O Tran (net)

(\$95.00) \$6,800,00

Total: \$6.530.00

Payment terms are as set forth in the Auction Terms and Conditions in effect on the sale date and posted on www.adesa,com and such Auction Terms and Conditions are incorporated herein by reference. All sales, use, and other taxes and fees imposed upon or in connection with the sale, purchase, licensing, titling and/or registration of the Vehicle(s) shall be the responsibility of the Buyer. When appropriate, Seller or authorized representative will bill Buyer for such taxes and Buyer agrees to pay such taxes to Seller at time of purchase, Seller or authorized representative will remit such taxes to the appropriate jurisdiction in accordance with applicable guidelines.



. MICHAEL VERNON GARRISON DBA: ROCK

12800 North Meridian Suite 350 Carmel, Indiana 46032 (317) 818-4500 Fax: (317) 843-3001 Federal ID#: 35-2062003

Monday, 08 June, 2020

Account #

Sales Recap

AFC- Dallas (R)

Name PAR #

15014788 443058-1087

Region/Contact Vehicle Description Mileage VIN

2011 Ford Explorer 148,451 1FMHK8F89BGA68442

Auction Sale Date Sale Price

ADESA DALLAS 06/04/2020 \$ 5,600.00

| Charge Description | Charge Type | Comments | Amount |
|-------------------------------------|-------------|-------------------------------|-----------|
| Recon: Wash/Vac | Auction | RECON: Wash | \$ 30.00 |
| Transportation Fee | Auction | TRANSPORT: Transportation Fee | \$ 145.00 |
| EPA | Auction | ADMIN: Environmental Fee | \$ 4.00 |
| Remarketing Fee | Auction | | \$ 75.00 |
| Auction Sale Fee | Auction | ADMIN: Sale Fee | \$ 75.00 |
| PAR Fee | Titles | | \$ 25.00 |
| Electronic Vehicle/Odometer History | Titles | | \$ 15.00 |
| Title Fee | Titles | | \$ 55.00 |

Total Charges: \$424.00 Net Proceeds: \$5,176.00

Case 4:20-cv-00959-BJ Document 79-12 Filed 03/25/21 Page 42 of 81 PageID 2732

Bill of Sale

| W | |
|-------|--|
| 3 | |
| ADESA | |

ADESA Dallas
3501 Lancaster Hutchins R

3501 Lancaster Hutchins Road Hutchins, TX 75141 (972) 225-6000 ANNOUNCEMENTS AS IS OWNER AFC-DALLAS

| ٧ | E | 411 | CL | E | SA | LE | |
|---|---|-----|----|---|----|----|--|
| | | | | | | | |

Sale Price: \$5,600,00

Auctioneer: Wade Shaw

SALE INFORMATION

Sale Date: 6/4/2020

Lot #: F 152

6 Cylinder Gas, Automatic Transmission, Sun Roof, Independent Climate Control, AM\FM

Passenger, Air Bag - Dual, Power Steering, Power Locks, Power Windows, Cruise Control,

\CD, 4WD, 7 Passenger, Leather Interior, Power Driver Seat, Heated Seats - Driver and

Traction Control, Navigational System, Memory Seat, Back-up Camera,

Sale Type: Consignment Sale

TITLE INFORMATION

Title State/Number: IN/20806125000139

Certificate of Origin: No

VEHICLE INFORMATION

VIN: 1FMHK8F89BGA68442

Stock #; 827827

2011 FORD EXPLORER, Black, LIMITED

Body Style: 4WD 4DR

Odometer: 148,451 Miles

Client Unit ID: 15014788

Category: RRP

SELLER:

PAR/AFC Corporate

11299 N. Illinois Street

Carmel, IN 46032

(317) 815-9645

disclosed otherwise in the Announcements above.

ODOMETER DISCLOSURE STATEMENT

Federal law (and state law, if applicable) requires the Seller to state the mileage upon transfer of ownership. Providing false information may

result in fines and/or imprisonment. Selfer hereby states that the odometer for this Vehicle now reads identically to the Mileage stated on this Bill of Sale under Vehicle Information and certifies to the best of Selfer's knowledge that this reflects the actual mileage of the Vehicle, unless

Seller hereby certifies that to the best of his/her knowledge the odometer reading reflects the amount of mileage in excess of its mechanical

BUYER:

ROBERTS AUTOMOTIVE

Seller hereby certifies that the odometer reading is NOT the actual mileage. WARNING - ODOMETER DISCREPANCY.

500 S 2ND AVE DODGE CITY, KS 67801 (620) 225-4164 License: KS/D3699

CERTIFICATIONS

VEHICLE OPTIONS

AUCTION LIGHTS

Red Light - As Is Blue Light - Title Received

SELLING REPRESENTATIVE: Selling Representative not in list

Signature on File.

SELLER

BUYING REPRESENTATIVE: ROBERTO DOMINGUEZ

Signature on File

BUYER

Buyer and Seller agree that the Vehicle described herein is bought and sold for the price reflected herein subject to the Auction Terms and Conditions in effect on the sale date and posted on www.adesa.com, and such Auction Terms and Conditions are incorporated herein by reference. PLEASE REVIEW THE AUCTION TERMS AND CONDITIONS CAREFULLY FOR IMPORTANT INFORMATION ON ARBITRATION GUIDELINES FOR THIS VEHICLE, INCLUDING ARBITRATION PERIOD AND ELIGIBLE CLAIMS. Seller is the transferor of the Vehicle and is responsible for all disclosures, including odometer and mileage. This Bill of Sale is not an invoice. For all armounts due, please refer to invoices in your account. Title to the Vehicle will not pass to Buyer until all amounts owing are received in good fund. Buyer hereby grants to Auction Company a security interest (including a purchase money security interest, where applicable) in the Vehicle, which shall continue until all funds are collected with respect to such sale. Attention Dealers: As a party to this sale contract/bill of sale, you are representing that your dealership is properly licensed to engage in transactions for this type of vehicle in the applicable state at the time of purchase.

Printed: 6/5/2020 9:08:52 AM Page 1 of 2

Case 4:20-cv-00959-BJ Document 79-12 Filed 03/25/21 Page 43 of 81 PageID 2733

Invoice to Seller



ADESA Dallas

3501 Lancaster Hutchins Road Hutchins, TX 75141 (972) 225-6000 SELLER: PAR/AFC Corporate

BUYER:

ROBERTS AUTOMOTIVE

11299 N. Illinois Street Carmel, IN 46032

(317) 815-9645

500 S 2ND AVE DODGE CITY, KS 67801

(620) 225-4164

SALE INFORMATION

Sale Date: 6/4/2020

Lot #: F 152 Sale Type: Consignment Sale

VEHICLE INFORMATION

2011, FORD, EXPLORER, Black, LIMITED, 4WD 4DR

VIN: 1FMHKBF89BGA68442

Stock #: 827827

Odometer: 148,451 Miles

PAY PROCEEDS TO:

PAR North America

11299 N. Illinois StreetSuite 300

Carmel, IN 46032 (317) 818-4500

PAYMENT TYPE:

ACH W/O Tran

TITLE INFORMATION

Title State/Number: IN/20806125000139

Certificate of Origin: No

VEHICLE SALE

Description Vehicle Sale Notes

Seller Fee

(\$5,600.00) \$75.00

Amount

Recon - Wash and Vac

\$30.00 L4

EPA Fee

\$4.00

Sublet: Transportation

\$145.00 LOAD 15398320

Total: (\$5,346.00)

Net Due: (\$5,346.00)

PAYMENTS AND ADJUSTMENTS

Total: \$5,346.00

Issue ACH W/O Tran (net)
Issue ACH W/O Tran (net)

Issue ACH W/O Tran (net)

(\$4.00) (\$145.00) (\$30.00) (\$75.00) \$5,600.00

Issue ACH W/O Tran (net)

Issue ACH W/O Tran (net)

Payment terms are as set forth in the Auction Terms and Conditions in effect on the sale date and posted on www.adesa.com and such Auction Terms and Conditions are incorporated herein by reference. All sales, use, and other taxes and fees imposed upon or in connection with the sale, purchase, licensing, titling and/or registration of the Vehicle(s) shall be the responsibility of the Buyer. When appropriate, Seller or authorized representative will bill Buyer for such taxes and Buyer agrees to pay such taxes to Seller at time of purchase, Seller or authorized representative will remit such taxes to the appropriate jurisdiction in accordance with applicable guidelines.

Printed: 6/5/2020 9:08:52 AM



Wednesday, 10 June, 2020

Sales Recap

AFC- Dallas (R)

Name

PAR #

Account #

MICHAEL VERNON GARRISON DBA: ROCK

15014754

443058-1029

Region/Contact

Vehicle Description

Mileage

VIN

2008 Dodge Ram 3500

152,391

3D7ML48A18G219298

Auction

Sale Date

Sale Price

ADESA DALLAS

06/08/2020

\$ 5,300.00

| Charge Description | Charge Type | Comments | Amount |
|-------------------------------------|-------------|-------------------------------|-----------|
| Recon: Wash/Vac | Auction | RECON: Wash | \$ 30.00 |
| Mechanical Work - Labor | Auction | RECON: Mechanical Work | \$ 45.00 |
| Internet Fee | Auction | | \$ 30.00 |
| Transportation Fee | Auction | TRANSPORT: Transportation Fee | \$ 175.00 |
| Remarketing Fee | Auction | | \$ 75.00 |
| EPA | Auction | ADMIN: Environmental Fee | \$ 4.00 |
| Auction Sale Fee | Auction | ADMIN: Sale Fee | \$ 75.00 |
| Title Fee | Titles | | \$ 55.00 |
| Electronic Vehicle/Odometer History | Titles | | \$ 15.00 |
| PAR Fee | Titles | | \$ 25.00 |

Total Charges: \$529.00 Net Proceeds: \$4,771.00

Case 4:20-cv-00959-BJ Document 79-12 Filed 03/25/21 Page 45 of 81 PageID 2735 **Bill of Sale**

| ADESA Dallas 3501 Lancaster Hutchins Road Hutchins, TX 75141 (972) 225-6000 VEHICLE SALE Sale Price: \$5,300.00 SOS - Off the Block Sale | ANNOUNCEMENTS OWNER AFC-DALLAS AS IS | | | |
|---|---|--|--|--|
| Auctioneer: | | | | |
| SALE INFORMATION | ODOMETER DISCL | OSURE STATEMENT | | |
| Sale Date: 6/8/2020 Lot #: OC36 Sale Type: Internet | Federal law (and state law, if applicable) requires the Seller to state the mileage upon transfer of ownership. Providing false information may result in fines and/or imprisonment. Seller hereby states that the adometer for this Vehicle now reads identically to the Mileage stated on this | | | |
| TITLE INFORMATION Title State/Number: IN/20806125000091 Certificate of Origin: No | of Sale under Vehicle Information and certifies to the best of Seller's knowledge that this reflects the actual mileage of the Vehicle, unless disclosed otherwise in the Announcements above. Seller hereby certifies that to the best of his/her knowledge the odometer reading reflects the amount of mileage in excess of its mechanical limits. Seller hereby certifies that the odometer reading is NOT the actual mileage. WARNING - ODOMETER DISCREPANCY. | | | |
| VEHICLE INFORMATION | | | | |
| VIN: 3D7ML48A18G219298 Stock #: 827998 2008 DODGE RAM 3500, Red, ST Body Style: 2WD QUAD CAB 160.5 | | | | |
| Odometer: 152,391 Miles Client Unit ID: 15014754 | | | | |
| Category: RRP | SELLER: PAR/AFC Corporate | BUYER: AUTO WERX LLC | | |
| | | AMIR ASSADI | | |
| VEHICLE OPTIONS 6 Cylinder Diesel Turbo. 5 Speed Transmission, Hard Top, Air Conditioning, AMNFM\CD, Rear Wheel Drive, 6 Passenger, Cloth Interior, Air Bag - Dual, Power Steering, Power Locks, Power Windows, | 11299 N. Illinois Street Carmel, IN 46032 (317) 815-9645 | 4395 SE 95TH ST OCALA, FL 34480 (321) 310-4001 License: FL/VI11188971 | | |
| CERTIFICATIONS | | | | |
| | SELLING REPRESENTATIVE: No Rep Present | BUYING REPRESENTATIVE: AMIR ASSADI | | |
| AUCTION LIGHTS Red Light - As Is Blue Light - Title Received | Signature on File | Signature on File | | |
| | SELLER | BUYER | | |
| | d. | | | |

Buyer and Seller agree that the Vehicle described herein is bought and sold for the price reflected herein subject to the Auction Terms and Conditions in effect on the sale date and posted on www.adesa.com, and such Auction Terms and Conditions are Incorporated herein by reference. PLEASE REVIEW THE AUCTION TERMS AND CONDITIONS CAREFULLY FOR IMPORTANT INFORMATION ON ARBITRATION GUIDELINES FOR THIS VEHICLE, INCLUDING ARBITRATION PERIOD AND ELIGIBLE CLAIMS. Seller is the transferr of the Vehicle and is responsible for all disclosures, including odometer and mileage. This Bill of Sale broad invoices in your account. Title to the Vehicle will not pass to Buyer until all amounts owing are received in good fund. Buyer hereby grants to Auction Company a security interest (including a purchase money security interest, where applicable) in the Vehicle, which shall continue until all funds are collected with respect to such sale. Altention Deafers: As a party to this sale contract/bill of sale, you are representing that your dealership is properly licensed to engage in transactions for this type of vehicle in the applicable state at the time of purchase.

Printed: 6/9/2020 9:32:46 AM Page 1 of 2

Case 4:20-cv-00959-BJ Document 79-12 Filed 03/25/21 Page 46 of 81 PageID 2736 Invoice to Seller

ADESA Dallas

3501 Lancaster Hutchins Road Hutchins, TX 75141 (972) 225-6000

SELLER: **PAR/AFC Corporate**

11299 N. Illinois Street

Carmel, IN 46032

(317) 815-9645

BUYER:

AUTO WERX LLC

AMIR ASSADI

4395 SE 95TH ST OCALA, FL 34480 (321) 310-4001

SALE INFORMATION

Sale Date: 6/8/2020

Lot #: OC36 Sale Type: Internet

VEHICLE INFORMATION

2008, DODGE, RAM 3500, Red, ST, 2WD QUAD CAB 160.5

VIN: 3D7ML48A18G219298

Stock #: 827998

Odometer: 152,391 Miles

PAY PROCEEDS TO:

PAR North America

11299 N. Illinois StreetSuite 300

Carmel, IN 46032 (317) 818-4500

PAYMENT TYPE:

ACH W/O Tran

TITLE INFORMATION

Title State/Number: IN/20806125000091

Certificate of Origin: No

Check No Start - APPROVED 5.29 MS//DIAG

NO START BLED FUEL SYSTEM TO MAKE

VEHICLE SALE

Description

Notes

RUN

L7

Vehicle Sale Seller Fee

Amount (\$5,300.00)

\$105.00 \$45.00

Mechanical Work - Labor

\$30.00

Recon - Wash and Vac

EPA Fee

\$4.00

Sublet: Transportation

\$175.00

(\$4,941.00)

Pick Up from SULPHUR SPRINGS to Hutchins VIN: 3D7ML48A18G219298.

Total:

Net Due: (\$4,941.00)

PAYMENTS AND ADJUSTMENTS

Issue ACH W/O Tran (net) (\$4.00)

Issue ACH W/O Tran (net)

(\$175.00)

Total: \$4,941.00

Issue ACH W/O Tran (net) (\$105.00) Issue ACH W/O Tran (net) \$5,300.00

Issue ACH W/O Tran (net)

(\$45.00) (\$30.00)

Issue ACH W/O Tran (net)

Payment terms are as set forth in the Auction Terms and Conditions in effect on the sale date and posted on www.adesa.com and such Auction Terms and Conditions are incorporated herein by reference. All sales, use, and other taxes and fees imposed upon or in connection with the sale, purchase, licensing, titling and/or registration of the Vehicle(s) shall be the responsibility of the Buyer. When appropriate, Seller or authorized representative will bill Buyer for such taxes and Buyer agrees to pay such taxes to Seller at time of purchase. Seller or authorized representative will remit such taxes to the appropriate jurisdiction in accordance with applicable guidelines.



Wednesday, 10 June, 2020

Sales Recap

AFC- Dallas (R)

Name

PAR#

Account #

MICHAEL VERNON GARRISON DBA: ROCK

15014793

443058-1089

Region/Contact

Vehicle Description

Mileage

VIN

2007 Dodge Ram 3500

148,480

3D7MX48A37G804242

Auction

Sale Date

Sale Price

ADESA DALLAS

06/08/2020

\$ 9,200.00

| Charge Description | Charge Type | Comments | Amount |
|-------------------------------------|-------------|-------------------------------|-----------|
| Internet Fee | Auction | | \$ 30.00 |
| Transportation Fee | Auction | TRANSPORT: Transportation Fee | \$ 175.00 |
| Auction Sale Fee | Auction | ADMIN: Sale Fee | \$ 75.00 |
| Remarketing Fee | Auction | | \$ 75.00 |
| Title Fee | Titles | | \$ 55.00 |
| Electronic Vehicle/Odometer History | Titles | | \$ 15.00 |
| PAR Fee | Titles | | \$ 25.00 |

Total Charges: \$450.00 Net Proceeds: \$8,750.00

Case 4:20-cv-00959-BJ Document 79-12 Filed 03/25/21 Page 48 of 81 PageID 2738 **Bill of Sale**

| ADESA Dallas 3501 Lancaster Hutchins Road Hutchins, TX 75141 (972) 225-6000 VEHICLE SALE Sale Price: \$9,200.00 SOS - Off the Block Sale Auctioneer: | ANNOUNCEMENTS AS IS OWNER AFC-DALLAS Structural Damage | | |
|---|--|---|--|
| SALE INFORMATION | ODOMETER DISCL | DSURE STATEMENT | |
| Sale Date: 6/8/2020 Lot #: OC34 Sale Type: Internet | Federal law (and state law, if applicable) requires the Seller to state the | mileage upon transfer of ownership, Providing false Information may | |
| Principle of Section (1997) and the control of the | result in fines and/or imprisonment. Seller hereby states that the odom of Sale under Vehicle Information and certifles to the best of Seller's kr | eter for this Vehicle now reads identically to the Mileage stated on this Bill owledge that this reflects the actual mileage of the Vehicle, unless | |
| TITLE INFORMATION Title State/Number; IN/20806125000195 Certificate of Origin: No | disclosed otherwise in the Announcements above. Seller hereby certifies that to the best of his/her knowledge the odometer reading reflects the amount of mileage in excess of its mechanical limits. Seller hereby certifies that the odometer reading is NOT the actual mileage. WARNING - ODOMETER DISCREPANCY. | | |
| VEHICLE INFORMATION | | | |
| VIN: 3D7MX48A37G804242 Stock #: 827824 | | | |
| 2007 DODGE RAM 3500, Blue, SLT | | | |
| Body Style: 4WD QUAD CAB 160.5 Odometer: 148,480 Miles | | | |
| Client Unit ID: 15014793 | | | |
| Category: RRP | SELLER: PAR/AFC Corporate | BUYER: CENTRAL MOTORS AUTO SALES INC | |
| | | CENTRAL MOTORS AUTO SALES INC | |
| | | 902 JOHN HARDEN DRIVE | |
| VEHICLE OPTIONS | 11299 N. Illinois Street Carmel, IN 46032 | JACKSONVILLE, AR 72076 | |
| 6 Cylinder Diesel Turbo, Automatic Transmission, Hard Top, Air Conditioning, AM\FM\CD, 4WD, 5 Passenger, Cloth Interior, Power Driver Seat, Power Steering, Power Locks, Power | (317) 815-9645 | (501) 606-2726 | |
| Windows, Cruise Control, Traction Control, | | License: AR/M9376 | |
| OFFICIATIONS | - | | |
| CERTIFICATIONS | | | |
| | SELLING REPRESENTATIVE: No Rep Present | BUYING REPRESENTATIVE: LUIS PADILLA | |
| AUCTION LIGHTS | Signature on File | Signature on File | |
| Green Light - Ride and Drive Blue Light - Title Received | | | |
| | SELLER | BUYER | |

Buyer and Seller agree that the Vehicle described herein is bought and sold for the price reflected herein subject to the Auction Terms and Conditions in effect on the sale date and posted on www.adesa.com, and such Auction Terms and Conditions are incorporated herein by reference. PLEASE REVIEW THE AUCTION TERMS AND CONDITIONS CAREFULLY FOR IMPORTANT INFORMATION GUIDELINES FOR THIS VEHICLE, INCLUDING ARBITRATION PERIOD AND ELIGIBLE CLAIMS. Seller is the transferr of the Vehicle and is responsible for all disclosures, including odormeter and mileage. This Bill of Sale is not an invoice. For all amounts due, please refer to invoices in your account. Title to the Vehicle will not pass to Buyer until all amounts owing are received in good fund, Buyer hereby grants to Auction Company a security interest (including a purchase money security interest, where applicable) in the Vehicle, which shall continue until all funds are collected with respect to such sale. Attention Dealers; As a party to this sale contract/bill of sale, you are representing that your dealership is properly licensed to engage in transactions for this type of vehicle in the applicable state at the time of purchase.

Printed: 6/9/2020 9:32:47 AM Page 1 of 2

Case 4:20-cv-00959-BJ Document 79-12 Filed 03/25/21 Page 49 of 81 PageID 2739 Invoice to Seller

ADESA Dallas

3501 Lancaster Hutchins Road Hutchins, TX 75141 (972) 225-6000

SELLER: **PAR/AFC Corporate** **BUYER:**

CENTRAL MOTORS AUTO SALES INC

CENTRAL MOTORS AUTO SALES INC

902 JOHN HARDEN DRIVE JACKSONVILLE, AR 72076

(501) 606-2726

SALE INFORMATION

Sale Date: 6/8/2020

Lot #: OC34 Sale Type: Internet

VEHICLE INFORMATION

2007, DODGE, RAM 3500, Blue, SLT, 4WD QUAD CAB 160.5

VIN: 3D7MX48A37G804242

11299 N. Illinois Street

Carmel, IN 46032

(317) 815-9645

Stock #: 827824

Odometer: 148,480 Miles

PAY PROCEEDS TO:

PAR North America

11299 N. Illinois StreetSuite 300

Carmel, IN 46032 (317) 818-4500

PAYMENT TYPE:

ACH W/O Tran

TITLE INFORMATION

Title State/Number: IN/20806125000195

Certificate of Origin: No

VEHICLE SALE

Description

Seller Fee

Notes Amount

Vehicle Sale

(\$9,200.00)

\$105.00 \$175.00

Sublet: Transportation

Pick Up from SULPHUR SPRINGS to Hutchins VIN: 3D7MX48A37G804242.

(\$8,920.00)

Net Due:

(\$8,920.00)

PAYMENTS AND ADJUSTMENTS

Issue ACH W/O Tran (net)

(\$175.00)

Issue ACH W/O Tran (net)

(\$105.00)

Total: \$8,920.00

Issue ACH W/O Tran (net) \$9,200.00

Payment terms are as set forth in the Auction Terms and Conditions in effect on the sale date and posted on www.adesa.com and such Auction Terms and Conditions are incorporated herein by reference. All sales, use, and other taxes and fees imposed upon or in connection with the sale, purchase, licensing, titling and/or registration of the Vehicle(s) shall be the responsibility of the Buyer. When appropriate, Seller or authorized representative will bill Buyer for such taxes and Buyer agrees to pay such taxes to Seller at time of purchase, Seller or authorized representative will remit such taxes to the appropriate jurisdiction in accordance with applicable guidelines.



Monday, 15 June, 2020

Sales Recap

AFC- Dallas (R)

Name

PAR#

Account #

MICHAEL VERNON GARRISON DBA: ROCK

15014801

443058-1095

Region/Contact

Vehicle Description

Mileage

VIN

2016 HONDA PIONEER 1000-5

785

1HFVE04R7G4000179

Auction

Sale Date

Sale Price

ADESA DALLAS

06/11/2020

\$ 9,250.00

| Charge Description | Charge Type | Comments | Amount |
|-------------------------------------|-------------|-------------------------------|-----------|
| Auction Sale Fee | Auction | ADMIN: Sale Fee | \$ 75.00 |
| Remarketing Fee | Auction | | \$ 75.00 |
| Transportation Fee | Auction | TRANSPORT: Transportation Fee | \$ 175.00 |
| Electronic Vehicle/Odometer History | Titles | | \$ 15.00 |
| PAR Fee | Titles | | \$ 25.00 |
| Title Fee | Titles | | \$ 55.00 |

Total Charges: \$420.00 Net Proceeds: \$8,830.00

Case 4:20-cv-00959-BJ Document 79-12 Filed 03/25/21 Page 51 of 81 PageID 2741

Bill of Sale

| ADESA Dallas 3501 Lancaster Hutchins Road Hutchins, TX 75141 (972) 225-6000 | ANNOUNCEMENTS: OWNER AFC-DALLAS AS IS | | |
|--|---|--|--|
| Sale Price: \$9,250.00 | | | |
| Auctioneer: Tanner Farley | | | |
| SALE INFORMATION | ODOMETER DISCL | OSURE STATEMENT | |
| Sale Date: 6/11/2020 Lot #: MC653 Sale Type: Consignment Sale | Federal law (and state law, if applicable) requires the Seller to state the mileage upon transfer of ownership. Providing false information may result in fines and/or imprisonment. Seller hereby states that the odometer for this Vehicle now reads identically to the Mileage stated on this Bill | | |
| TITLE INFORMATION | of Sale under Vehicle Information and certifies to the best of Seller's knowledge that this reflects the actual mileage of the Vehicle, unless disclosed otherwise in the Announcements above. | | |
| Title State/Number: IN/20788098000070 Certificate of Origin: No | Seller hereby certifies that to the best of his/her knowledge the odometer reading reflects the amount of mileage in excess of its | | |
| VEHICLE INFORMATION VIN: 1HFVE04R7G4000179 Stock #: 827868 2016 HONDA PIONEER, Black, 1000-5 Body Style: ATV Odometer: 785 Miles | limits. Seller hereby certifies that the odometer reading is NOT the actual | al mileage. WARNING - ODOMETER DISCREPANCY. | |
| Client Unit ID: 15014801 | | | |
| Category: RRP | SELLER: PAR/AFC Corporate | BUYER: PRIME MOTORCYCLES | |
| | | POWERPLAY MOTORSPORTS LLC | |
| VEHICLE OPTIONS Automatic Transmission, 3 Passenger, | 11299 N. Illinois Street Carmel, IN 46032 (317) 815-9645 | 1100 S FRENCH AVE SANFORD, FL 32771 (407) 383-1905 License: FL/VI10396171 | |
| CERTIFICATIONS | | | |
| | SELLING REPRESENTATIVE: ADESA Block Representative | BUYING REPRESENTATIVE: MARK RILEY | |
| AUCTION LIGHTS | Signature on File | | |
| Red Light - As Is Blue Light - Title Received | Signature on File. | | |
| | SELLER | BUYER | |

Buyer and Seller agree that the Vehicle described herein is bought and sold for the price reflected herein subject to the Auction Terms and Conditions in effect on the sale date and posted on www.adesa.com, and such Auction Terms and Conditions are incorporated herein by reference. PLEASE REVIEW THE AUCTION TERMS AND CONDITIONS CAREFULLY FOR IMPORTANT INFORMATION ON ARBITRATION GUIDELINES FOR THIS VEHICLE, INCLUDING ARBITRATION PERIOD AND ELIGIBLE CLAIMS. Selter is the transferor of the Vehicle and is responsible for all disclosures, including odometer and mileage. This Bill of Sale is not an invoice. For all amounts due, please refer to invoices in your account. Title to the Vehicle will not pass to Buyer until all amounts owing are received in good fund. Buyer hereby grants to Auction Company a security interest (including a purchase money security interest, where applicable) in the Vehicle, which shall continue until all funds are collected with respect to such sale. Attention Dealers: As a party to this sale contract/bill of sale, you are representing that your dealership is properly licensed to engage in transactions for this type of vehicle in the applicable state at the time of purchase.

Case 4:20-cv-00959-BJ Document 79-12 Filed 03/25/21 Page 52 of 81 PageID 2742

Invoice to Seller

11299 N. Illinois Street

Carmel, IN 46032

(317) 815-9645



ADESA Dallas

3501 Lancaster Hutchins Road Hutchins, TX 75141 (972) 225-6000 SELLER: PAR/AFC Corporate

BUYER:

PRIME MOTORCYCLES

POWERPLAY MOTORSPORTS LLC

1100 S FRENCH AVE SANFORD, FL 32771 (407) 383-1905

SALE INFORMATION

Sale Date: 6/11/2020

Lot #: MC653 Sale Type: Consignment Sale

VEHICLE INFORMATION

2016, HONDA, PIONEER, Black, 1000-5, ATV

VIN: 1HFVE04R7G4000179

Stock #: 827868

Odometer: 785 Miles

PAY PROCEEDS TO:

PAR North America

11299 N. Illinois StreetSuite 300

Carmel, IN 46032 (317) 818-4500

PAYMENT TYPE:

ACH W/O Tran

TITLE INFORMATION

Title State/Number: IN/20788098000070

Certificate of Origin: No

Pick Up from SULPHUR SPRINGS to Hutchins

VEHICLE SALE

Description

Amount Notes

Vehicle Sale

(\$9,250.00)

Seller Fee

\$75.00

Sublet: Transportation

\$175.00

___ VIN: U

Total: (\$9,000.00)

Net Due: (\$9,000.00)

PAYMENTS AND ADJUSTMENTS

Issue ACH W/O Tran (net)

(\$175.00)

Issue ACH W/O Tran (net)
Issue ACH W/O Tran (net)

(\$75.00)

Total: \$9,000.00

\$9,250.00

Payment terms are as set forth in the Auction Terms and Conditions in effect on the sale date and posted on www.adesa.com and such Auction Terms and Conditions are incorporated herein by reference. All sales, use, and other taxes and fees imposed upon or in connection with the sale, purchase, licensing, titling and/or registration of the Vehicle(s) shall be the responsibility of the Buyer. When appropriate, Seller or authorized representative will bill Buyer for such taxes and Buyer agrees to pay such taxes to Seller at time of purchase, Seller or authorized representative will remit such taxes to the appropriate jurisdiction in accordance with applicable guidelines.



Monday, 15 June, 2020

Sales Recap

AFC- Dallas (R)

Name

PAR #

Account #

MICHAEL VERNON GARRISON DBA: ROCK

15023098

443058-1093

Region/Contact

Vehicle Description

Mileage

VIN

2005 Chevrolet Silverado 3500

165,103

1GCJK33265F919308

Auction

Sale Date

Sale Price

ADESA DALLAS

06/11/2020

\$ 3,700.00

| Charge Description | Charge Type | Comments | Amount |
|-------------------------------------|-------------|-------------------------------|-----------|
| Mechanical Work - Labor | Auction | RECON: Mechanical Work | \$ 45.00 |
| Transportation Fee | Auction | TRANSPORT: Transportation Fee | \$ 175.00 |
| Auction Sale Fee | Auction | ADMIN: Sale Fee | \$ 75.00 |
| Remarketing Fee | Auction | | \$ 75.00 |
| Title Fee | Titles | | \$ 55.00 |
| PAR Fee | Titles | | \$ 25.00 |
| Electronic Vehicle/Odometer History | Titles | | \$ 15.00 |

Total Charges: \$465.00 Net Proceeds: \$3,235.00

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Rill of Sala



| ADESA Dallas 3501 Lancaster Hutchins Road Hutchins, TX 75141 (972) 225-6000 | ANNOUNCEMENT OWNER AFC-DALLA | | | | | |
|---|--|---|------------|---|--|--|
| , | | | | | | |
| VEHICLE SALE | | | | | | |
| Sale Price: \$3,700.00 | | | | | | |
| Auctioneer: Angle Meier | | | | | | |
| SALE INFORMATION | | ODOMETER DISCL | OSURE STAT | EMENT | | |
| Sale Date: 6/11/2020 Lot #: T 1014 Sale Type: Consignment Sale | result in fines and/or i | Federal law (and state law, if applicable) requires the Seller to state the mileage upon transfer of ownership. Providing false information may result in fines and/or imprisonment. Seller hereby states that the odometer for this Vehicle now reads identically to the Mileage stated on this Bill | | | | |
| TITLE INFORMATION Title State/Number: IN/20806129000289 Certificate of Origin: No | of Sale under Vehicle Information and certifies to the best of Seller's knowledge that this reflects the actual mileage of the Vehicle, unless disclosed otherwise in the Announcements above. | | | | | |
| VEHICLE INFORMATION VIN: 1GCJK33265F919308 Stock #: 830872 2005 CHEVROLET SILVERADO 3500, White, DRW LS Body Style: CREW CAB 167 WB 4WD Odometer: 165,103 Miles Client Unit ID: 15023098 | limits. | rtifies that to the best of his/her knowledge the or | | reflects the amount of mileage in excess of its mechanical | | |
| Category: RRP | SELLER: PAR I | North America | BUYER: | DFW TRUCKS | | |
| | | | | ZAMORA PEREZ INVESTMENTS LLC | | |
| VEHICLE OPTIONS 8 Cylinder Diesel, Automatic Transmission, Hard Top, Air Conditioning, AM\FM\CD, 4WD, 5 Passenger, Cloth Interior, Power Driver Seat, Air Bag - Dual, Power Steering, Power Locks, Power Windows, Cruise Control, Traction Control, | Indian | Noodland Dr Suite 150 apolis, IN 46278 818-4500 | | 3329 \$ GARLAND AVE GARLAND, TX 75041 (972) 840-0300 License: TX/P101346 | | |
| CERTIFICATIONS | | | | | | |
| | SELLING REPRESE | NTATIVE: Selling Representative not in list | BUYING REF | PRESENTATIVE: LEOPOLDO ZAMORA | | |
| AUCTION LIGHTS | 1 | | (_) | \bigcirc | | |

Red Light - As Is Blue Light - Title Received

Signature on File.

SELLER

BUYER

Buyer and Seller agree that the Vehicle described herein is bought and sold for the price reflected herein subject to the Auction Terms and Conditions in effect on the sale date and posted on www.adesa.com, and such Auction Terms and Conditions are incorporated herein by reference. PLEASE REVIEW THE AUCTION TERMS AND CONDITIONS CAREFULLY FOR IMPORTANT INFORMATION ON ARBITRATION GUIDELINES FOR THIS VEHICLE, INCLUDING ARBITRATION PERIOD AND ELIGIBLE CLAIMS, Seller is the transferor of the Vehicle and is responsible for all disclosures, including odometer and mileage. This Bill of Sale is not an invoice. For all amounts due, please refer to invoices in your account. Title to the Vehicle will not pass to Buyer until all amounts owing are received in good fund. Buyer hereby grants to Auction Company a security interest (including a purchase money security interest, where applicable) in the Vehicle, which shall continue until all funds are collected with respect to such sale. Attention Dealers: As a party to this sale contract/bill of sale, you are representing that your dealership is properly licensed to engage in transactions for this type of vehicle in the applicable state at the time of purchase.

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Invoice to Seller

7835 Woodland Dr Suite 150

Indianapolis, IN 46278

(317) 818-4500



ADESA Dallas 3501 Lancaster Hutchins Road Hutchins, TX 75141 (972) 225-6000 SELLER: PAR North America

BUYER:

DFW TRUCKS

ZAMORA PEREZ INVESTMENTS LLC

3329 S GARLAND AVE GARLAND, TX 75041 (972) 840-0300

SALE INFORMATION

Sale Date: 6/11/2020 Lot #: T 1014 Sale Type: Consignment Sale

VEHICLE INFORMATION

2005, CHEVROLET, SILVERADO 3500, White, DRW LS, CREW CAB 167 WB 4WD

VIN: 1GCJK33265F919308

Stock #: 830872

Odometer: 165,103 Miles

PAY PROCEEDS TO:

PAR North America

11299 N. Illinois StreetAttn: PAR Accounting

Carmel, IN 46032 (317) 818-4500

PAYMENT TYPE:

ACH W/O Tran

TITLE INFORMATION

Title State/Number: IN/20806129000289

Certificate of Origin: No

VEHICLE SALE

Description

Notes

Vehicle Sale

Amount (\$3,700.00)

Seller Fee

\$75.00 - CONTRACT

Mechanical Work - Labor

\$45.00

NO START - APPROVED 5.19 MS/Ck no start.

Injection pump is bad. Rec video DALLAS TOWBOYS INV 919308

Sublet: Transportation

\$175.00

(\$3,405.00)

Net Due: (\$3,405.00)

PAYMENTS AND ADJUSTMENTS

Issue ACH W/O Tran (net)

(\$45.00)

Issue ACH W/O Tran (net)

(\$175.00) (\$75.00)

Total: \$3,405.00

Issue ACH W/O Tran (net)

Issue ACH W/O Tran (net) \$3,700.00

Payment terms are as set forth in the Auction Terms and Conditions in effect on the sale date and posted on www.adesa.com and such Auction Terms and Conditions are incorporated herein by reference. All sales, use, and other taxes and fees imposed upon or in connection with the sale, purchase, licensing, titling and/or registration of the Vehicle(s) shall be the responsibility of the Buyer. When appropriate, Seller or authorized representative will bill Buyer for such taxes and Buyer agrees to pay such taxes to Seller at time of purchase, Seller or authorized representative will remit such taxes to the appropriate jurisdiction in accordance with applicable guidelines.



Monday, 15 June, 2020

Sales Recap

AFC- Dallas (R)

Name

PAR #

Account #

. MICHAEL VERNON GARRISON DBA: ROCK

15014799

443058-1094

Region/Contact

Vehicle Description

Mileage

VIN

2008 Chevrolet Silverado 3500

180,372

1GCJK33648F114088

Auction

Sale Date

Sale Price

ADESA DALLAS

06/11/2020

\$ 9.100.00

| Charge Description | Charge Type | Comments | Amount |
|-------------------------------------|-------------|-------------------------------|-----------|
| Auction Sale Fee | Auction | ADMIN: Sale Fee | \$ 75.00 |
| Remarketing Fee | Auction | | \$ 75.00 |
| Mechanical Work - Labor | Auction | RECON: Mechanical Work | \$ 67.50 |
| Recon: Wash/Vac | Auction | RECON: Wash | \$ 30.00 |
| Transportation Fee | Auction | TRANSPORT: Transportation Fee | \$ 175.00 |
| Title Fee | Titles | | \$ 55.00 |
| Electronic Vehicle/Odometer History | Titles | | \$ 15.00 |
| PAR Fee | Titles | | \$ 25.00 |

Total Charges: \$517.50 Net Proceeds: \$8,582.50

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Bill of Sale

| ADESA Dallas 3501 Lancaster Hutchins Road Hutchins, TX 75141 (972) 225-6000 | ANNOUNCEMENTS OWNER AFC-DALLAS VIDEO AS IS | |
|--|---|--|
| VEHICLE SALE | | |
| Sale Price: \$9,100.00 | | |
| Auctioneer: Angle Meier | | |
| SALE INFORMATION | ODOMETER DISCLOS | SURE STATEMENT |
| Sale Date: 6/11/2020 Lot #: T 1023 Sale Type: Consignment Sale | Federal law (and state law, if applicable) requires the Seller to state the manual result in fines and/or imprisonment. Seller hereby states that the odomete | r for this Vehicle now reads identically to the Mileage stated on this Bill |
| TITLE INFORMATION | of Sale under Vehicle Information and certifies to the best of Seller's know disclosed otherwise in the Announcements above. | viedge that this reflects the actual mileage of the Vehicle, unless |
| Title State/Number: IN/20806125000223 Certificate of Origin: No | | eter reading reflects the amount of mileage in excess of its mechanical |
| VEHICLE INFORMATION VIN: 1GCJK33648F1140B8 Stock #: 829889 2008 CHEVROLET SILVERADO 3500HD, Black, DRW LTZ Body Style: 4WD CREW CAB 167 Odometer: 180,372 Miles Client Unit ID: 15014799 Category: RRP | limits. Seller hereby certifies that the odometer reading is NOT the actual in | nileage. WARNING - ODOMETER DISCREPANCY. |
| Category, RRP | SELLER: PAR/AFC Corporate BU | JYER: NATIONAL AUTO REMARKETING |
| VEHICLE OPTIONS 8 Cylinder Diesel, Automatic Transmission. Sun Roof, Dual - AC, AM\FM\CD, 4WD, 5 Passenger, Leather Interior, Power Driver and Passenger Seats, Heated Seats - Driver and Passenger, Air Bag - Dual, Power Steering, Power Locks, Power Windows, Cruise Control, Memory Seat, On Star, | 11299 N. Illinois Street Carmel, IN 46032 (317) 815-9645 | 720 S LOCUST ST DENTON, TX 76201 (972) 221-5556 License: TX/P158243 |

Buyer and Seller agree that the Vehicle described herein is bought and sold for the price reflected herein subject to the Auction Terms and Conditions in effect on the sale date and posted on www.adesa.com, and such Auction Terms and Conditions are incorporated herein by reference. PLEASE REVIEW THE AUCTION TERMS AND CONDITIONS CAREFULLY FOR IMPORTANT INFORMATION ON ARBITRATION GUIDELINES FOR THIS VEHICLE. INCLUDING ARBITRATION PERIOD AND ELIGIBLE CLAIMS. Seller is the transferor of the Vehicle and is responsible for all disclosures, including odormeter and mileage. This Bill of Sale is not an invoice. For all amounts due, please refer to invoices in your account. Title to the Vehicle will not pass to Buyer until all amounts owing are received in good fund. Buyer hereby grants to Auction Company a security interest (including a purchase money security interest, where applicable) in the Vehicle, which shall continue until all funds are collected with respect to such sale. Attention Dealers: As a party to this sale contract/bill of sale, you are representing that your dealership is properly licensed to engage in transactions for this type of vehicle in the applicable state at the time of purchase.

Signature on File.

SELLER

SELLING REPRESENTATIVE: Selling Representative not in list

CERTIFICATIONS

AUCTION LIGHTS

Red Light - As Is Blue Light - Title Received

BUYING REPRESENTATIVE: NICK FALLAHZADEH

Signature on File

BUYER

Case 4:20-cv-00959-BJ Document 79-12 Filed 03/25/21 Page 58 of 81 PageID 2748

Invoice to Seller



ADESA Dallas 3501 Lancaster Hutchins Road Hutchins, TX 75141 (972) 225-6000

SELLER: PAR/AFC Corporate

BUYER:

NATIONAL AUTO REMARKETING

11299 N. Illinois Street Carmel, IN 46032 (317) 815-9645

720 S LOCUST ST **DENTON, TX 76201** (972) 221-5556

SALE INFORMATION

Sale Date: 6/11/2020

Lot #: T 1023 Sale Type: Consignment Sale

VEHICLE INFORMATION

2008, CHEVROLET, SILVERADO 3500HD, Black, DRW LTZ, 4WD CREW CAB 167

VIN: 1GCJK33648F114088

Stock #: 829889

Odometer: 180.372 Miles

PAY PROCEEDS TO:

PAR North America

11299 N. Illinois StreetSuite 300

Carmel, IN 46032 (317) 818-4500

PAYMENT TYPE:

ACH W/O Tran

TITLE INFORMATION

Title State/Number: IN/20806125000223

Certificate of Origin; No

VEHICLE SALE

Description

Notes Amount

Vehicle Sale Seller Fee

(\$9,100.00)

Mechanical Work - Labor

Sublet: Transportation

\$75.00

\$67.50 N/S PRIMED FUEL SYSTEM, RUNS, HAS BAD

THROTTLE BODY AND ALTERNATOR NOT CHARGING PROPERLY, WILL NOT

ACCELERATE **DETRASH/INOP**

Recon - Wash

\$30.00

\$175.00

DALLAS TOWBOYS INV 485961

Net Due:

(\$8,752.50)

(\$8,752.50)

PAYMENTS AND ADJUSTMENTS

Issue ACH W/O Tran (net)

(\$30.00)

Issue ACH W/O Tran (net) Issue ACH W/O Tran (net) (\$175.00)

Total: \$8,752.50 Issue ACH W/O Tran (net) (\$67.50)

Issue ACH W/O Tran (net)

(\$75.00) \$9,100.00

Payment terms are as set forth in the Auction Terms and Conditions in effect on the sale date and posted on www.adesa.com and such Auction Terms and Conditions are incorporated herein by reference. All sales, use, and other taxes and fees imposed upon or in connection with the sale, purchase, licensing, titling and/or registration of the Vehicle(s) shall be the responsibility of the Buyer. When appropriate, Seller or authorized representative will bill Buyer for such taxes and Buyer agrees to pay such taxes to Seller at time of purchase, Seller or authorized representative will remit such taxes to the appropriate jurisdiction in accordance with applicable guidelines.



Friday, 19 June, 2020

Sales Recap

AFC- Dallas (R)

Name

PAR#

Account #

MICHAEL VERNON GARRISON DBA: ROCK

15014780

443058-1079

Region/Contact

Vehicle Description

Mileage

VIN

2015 Ford F350SD

120,297

1FD8W3HT2FEA32814

Auction

Sale Date

Sale Price

ADESA DALLAS

06/17/2020

\$ 17,000.00

| Charge Description | Charge Type | Comments | Amount |
|-------------------------------------|-------------|----------|-----------|
| Internet Fee | Auction | | \$ 30.00 |
| EPA | Auction | | \$ 4.00 |
| Remarketing Fee | Auction | | \$ 75.00 |
| Transportation Fee | Auction | | \$ 175.00 |
| Auction Sale Fee | Auction | | \$ 75.00 |
| Recon: Wash/Vac | Auction | | \$ 30.00 |
| Title Fee | Titles | | \$ 55.00 |
| Electronic Vehicle/Odometer History | Titles | | \$ 15.00 |
| PAR Fee | Titles | | \$ 25.00 |

Total Charges: \$484.00 Net Proceeds: \$16,516.00

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Bill of Sale

| _ | 1 |
|----|------|
| - | |
| AL | DESA |

ADESA Dallas 3501 Lancaster Hutchins Road Hutchins, TX 75141 (972) 225-6000

ANNOUNCEMENTS AS IS OWNER AFC-DALLAS

VEHICLE SALE

Sale Price: \$17,000.00

SOS - Off the Block Sale

Auctioneer:

SALE INFORMATION

Sale Date: 6/17/2020

Lot #: 0C5

Sale Type: Internet

TITLE INFORMATION

Title State/Number: IN/20806125000169

Certificate of Origin: No

VEHICLE INFORMATION

VIN: 1FD8W3HT2FEA32814

Stock #: 827873

2015 FORD SUPER DUTY F-350 DRW, White, 4WD CREW CAB 176 WB

Body Style: 4WD CREW CAB 176 WB

Odometer: 120,297 Miles

Client Unit ID: 15014780

Category: RRP

VEHICLE OPTIONS

8 Cylinder Diesel Turbo, Automatic Transmission, Hard Top, Air Conditioning, AM\FM\CD. 4WD, 6 Passenger, Cloth Interior, Air Bag - Dual, Power Steering, Traction Control,

CERTIFICATIONS

AUCTION LIGHTS

Red Light - As Is Blue Light - Title Received

ODOMETER DISCLOSURE STATEMENT

Federal law (and state law, if applicable) requires the Seller to state the mileage upon transfer of ownership, Providing false information may result in fines and/or imprisonment. Seller hereby states that the odometer for this Vehicle now reads identically to the Mileage stated on this Bill of Sale under Vehicle Information and certifies to the best of Seller's knowledge that this reflects the actual mileage of the Vehicle, unless disclosed otherwise in the Announcements above.

- ☐ Seller hereby certifies that to the best of his/her knowledge the adometer reading reflects the amount of mileage in excess of its mechanical
- Seller hereby certifies that the odometer reading is NOT the actual mileage. WARNING ODOMETER DISCREPANCY.

PAR/AFC Corporate SELLER:

11299 N. Illinois Street

Carmel, IN 46032

(317) 815-9645

BUYER:

KA COMMERCIAL TRUCKS LLC

KA COMMERCIAL TRUCKS LLC

71062 US HWY 12 DASSEL, MN 55325 (320) 275-2150 License: MN/DLR39331

BUYING REPRESENTATIVE: CRAIG MCDONALD

SELLING REPRESENTATIVE: No Rep Present

SELLER

Signature on File

Signature on File

BUYER

Buyer and Selier agree that the Vehicle described herein is bought and sold for the price reflected herein subject to the Auction Terms and Conditions in effect on the sale date and posted on www.adesa.com, and such Auction Terms and Conditions are incorporated herein by reference. PLEASE REVIEW THE AUCTION TERMS AND CONDITIONS CAREFULLY FOR IMPORTANT INFORMATION ON ARBITRATION GUIDELINES FOR THIS VEHICLE, INCLUDING ARBITRATION PERIOD AND ELIGIBLE CLAIMS. Seller is the transferor of the Vehicle and is responsible for all disclosures, including odometer and mileage. This Bill of Sale is not an invoice. For all amounts due, please refer to invoices in your account. Title to the Vehicle will not pass to Buyer until all amounts owing are received in good fund. Buyer hereby grants to Auction Company a security interest (including a purchase money security interest, where applicable) in the Vehicle, which shall continue until all funds are collected with respect to such sale. Attention Dealers: As a party to this sale contract/bill of sale, you are representing that your dealership is properly licensed to engage in transactions for this type of vehicle in the applicable state at the time of purchase.

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Invoice to Seller

11299 N. Illinois Street

Carmel, IN 46032

(317) 815-9645

| 34 |
|-------|
| ADESA |

ADESA Dallas 3501 Lancaster Hutchins Road Hutchins, TX 75141 (972) 225-6000

PAR/AFC Corporate

BUYER:

KA COMMERCIAL TRUCKS LLC

KA COMMERCIAL TRUCKS LLC

71062 US HWY 12 DASSEL, MN 55325 (320) 275-2150

SALE INFORMATION

Sale Date: 6/17/2020

Lot #: OC5

Sale Type: Internet

VEHICLE INFORMATION

VIN: 1FD8W3HT2FEA32814

2015, FORD, SUPER DUTY F-350 DRW. White, 4WD CREW CAB 176 WB, 4WD CREW CAB

Stock #: 827873

Odometer: 120,297 Miles

PAY PROCEEDS TO:

PAR North America

11299 N. Illinois StreetSuite 300

Carmel, IN 46032 (317) 818-4500

PAYMENT TYPE:

ACH W/O Tran

TITLE INFORMATION

Title State/Number: IN/20806125000169

Certificate of Origin: No

VEHICLE SALE

Description

Notes

Vehicle Sale

(\$17,000.00)

Seller Fee

\$105.00

Amount

Recon - Wash and Vac

\$30.00 1.1

EPA Fee

\$4.00

Sublet: Transportation

\$175.00

Pick Up from SULPHUR SPRINGS to Hutchins VIN: 1FD8W3HT2FEA32814.

(\$16,686,00) Total:

Net Due:

(\$16,686.00)

PAYMENTS AND ADJUSTMENTS

Issue ACH W/O Tran (net) Issue ACH W/O Tran (net) (\$175.00) (\$4.00)(\$30.00)

Total: \$16,686.00

Issue ACH W/O Tran (net) Issue ACH W/O Tran (net)

Issue ACH W/O Tran (net)

(\$105.00) \$17,000.00

Payment terms are as set forth in the Auction Terms and Conditions in effect on the sale date and posted on www.adesa.com and such Auction Terms and Conditions are incorporated herein by reference. All sales, use, and other taxes and fees imposed upon or in connection with the sale, purchase, licensing, titling and/or registration of the Vehicle(s) shall be the responsibility of the Buyer. When appropriate, Seller or authorized representative will bill Buyer for such taxes and Buyer agrees to pay such taxes to Seller at time of purchase, Seller or authorized representative will remit such taxes to the appropriate jurisdiction in accordance with applicable guidelines.



Monday, 22 June, 2020

Sales Recap

AFC- Dallas (R)

Name

PAR#

Account #

MICHAEL VERNON GARRISON DBA: ROCK

15031273

443058-1084

Region/Contact

Vehicle Description

Mileage

VIN

2015 Ford F250SD

149,985

1FT7W2BTXFEA02463

Auction

Sale Date

Sale Price

ADESA DALLAS

06/18/2020

\$ 10,800.00

| Charge Description | Charge Type | Comments | Amount |
|-------------------------------------|-------------|--------------------------|----------|
| Recon Fee | Auction | RECON: Detail | \$ 80.00 |
| Auction Sale Fee | Auction | ADMIN: Sale Fee | \$ 75.00 |
| EPA | Auction | ADMIN: Environmental Fee | \$ 4.00 |
| Remarketing Fee | Auction | | \$ 75.00 |
| PAR Fee | Titles | | \$ 25.00 |
| Title Fee | Titles | | \$ 55.00 |
| Electronic Vehicle/Odometer History | Titles | | \$ 15.00 |

Total Charges: \$329.00 Net Proceeds: \$10,471.00

Case 4:20-cv-00959-BJ Document 79-12 Filed 03/25/21 Page 63 of 81 PageID 2753

Bill of Sale

| ADESA Dallas 3501 Lancaster Hutchins Road Hutchins, TX 75141 (972) 225-6000 | ANNOUNCEMENTS OWNER AFC-DALLAS AS IS | | |
|--|---|--|--|
| VEHICLE SALE | | | |
| Sale Price: \$10,800.00 | | | |
| Auctioneer; Bandy Assiter | | | |
| SALE INFORMATION | ODOMETER DISCLOSURE STATEMENT | | |
| Sale Date: 6/18/2020 Lot #: B 129 Sale Type: Consignment Sale | Federal law (and state law, if applicable) requires the Seller to state the mileage upon transfer of ownership. Providing false information may result in fines and/or imprisonment. Seller hereby states that the odometer for this Vehicle now reads identically to the Mileage stated on this Bill | | |
| TITLE INFORMATION | of Sale under Vehicle Information and certifies to the best of Seller's knowledge that this reflects the actual mileage of the Vehicle, unless disclosed otherwise in the Announcements above. | | |
| Title State/Number: IN/20806143000645 Certificate of Origin: No | Seller hereby certifies that to the best of his/her knowledge the odometer reading reflects the amount of mileage in excess of its mechanical | | |
| VEHICLE INFORMATION | limits. | | |
| VIN: 1FT7W2BTXFEA02463 Stock #: 832469 2015 FORD SUPER DUTY F-250 SRW, White, XL | Seller hereby certifies that the odometer reading is NOT the actual mileage. WARNING - ODOMETER DISCREPANCY. | | |
| Body Style: TRUCK | | | |
| Odometer: 149,985 Miles | | | |
| Client Unit ID: 15031273 | | | |
| Category: RRP | SELLER: PAR/AFC Corporate BUYER; LAKE CITY INVESTMENT LLC | | |
| | LAKE CITY INVESTMENT LLC | | |
| VEHICLE OPTIONS 8 Cylinder Diesel, Automatic Transmission, Hard Top, Air Conditioning, AM\FM\CD, 4WD, 5 Passenger, Vinyl Interior, Power Steering, Power Locks, Power Windows, | 11299 N. Illinois Street 5 Carmel, IN 46032 (317) 815-9645 980 N MILL ST LEWISVILLE, TX 75057 (972) 436-0080 License: TX/P121351 | | |
| CERTIFICATIONS | | | |

Buyer and Selier agree that the Vehicle described herein is bought and sold for the price reflected herein subject to the Auction Terms and Conditions in effect on the sale date and posted on www.acesa.com, and such Auction Terms and Conditions are incorporated herein by reference. PLEASE REVIEW THE AUCTION TERMS AND CONDITIONS CAREFULLY FOR IMPORTANT INFORMATION ON ARBITRATION GUIDELINES FOR THIS VEHICLE, INCLUDING ARBITRATION PERIOD AND ELIGIBLE CLAIMS. Seller is the transferor of the Vehicle and is responsible for all disclosures, including odometer and mileage. This Bill of Sale is not an invoice, for all amounts due, please refer to invoices in your account. Title to the Vehicle will not pass to Buyer until all amounts owing are received in good fund. Buyer hereby grants to Auction Company a security interest, where applicable, which shall continue until all funds are collected with respect to such sale. Attention Dealers: As a party to this sale contract/bill of sale, you are representing that your dealership is properly licensed to engage in transactions for this type of vehicle in the applicable state at the time of purchase.

Signature on File.

SELLER

AUCTION LIGHTS

Red Light - As Is Blue Light - Title Received

SELLING REPRESENTATIVE: Selling Representative not in list

BUYING REPRESENTATIVE: CARLOS SANDOVAL

BUYER

Case 4:20-cv-00959-BJ Document 79-12 Filed 03/25/21 Page 64 of 81 PageID 2754

Invoice to Seller

11299 N. Illinois Street

Carmel, IN 46032

(317) 815-9645



ADESA Dallas

3501 Lancaster Hutchins Road Hutchins, TX 75141 (972) 225-6000

SELLER: PAR/AFC Corporate

BUYER:

LAKE CITY INVESTMENT LLC

LAKE CITY INVESTMENT LLC

Odometer: 149,985 Miles

980 N MILL ST

LEWISVILLE, TX 75057

(972) 436-0080

SALE INFORMATION

Sale Date: 6/18/2020

Lot #: B 129 Sale Type: Consignment Sale

VEHICLE INFORMATION VIN: 1FT7W2BTXFEA02463

Stock #: 832469

2015, FORD, SUPER DUTY F-250 SRW. White, XL, TRUCK

PAY PROCEEDS TO:

PAR North America

11299 N. Illinois StreetSuite 300

Carmel, IN 46032 (317) 818-4500

PAYMENT TYPE:

ACH W/O Tran

TITLE INFORMATION

Title State/Number: IN/20806143000645

Certificate of Origin: No

VEHICLE SALE

Description

Notes

Vehicle Sale Seller Fee

(\$10,800.00) \$75.00

Amount

Recon - Complete Detail

\$80.00 L6

EPA Fee

\$4.00

(\$10,641.00)

Net Due:

(\$10,641,00)

PAYMENTS AND ADJUSTMENTS

Issue ACH W/O Tran (net)

(\$75.00)

Issue ACH W/O Tran (net)

\$10,800.00

Issue ACH W/O Tran (net)

(\$80.00)

Total: \$10,641.00

Issue ACH W/O Tran (net)

(\$4.00)

Payment terms are as set forth in the Auction Terms and Conditions in effect on the sale date and posted on www.adesa.com and such Auction Terms and Conditions are incorporated herein by reference, All sales, use, and other taxes and fees imposed upon or in connection with the sale, purchase, licensing, titling and/or registration of the Vehicle(s) shall be the responsibility of the Buyer. When appropriate, Seller or authorized representative will bill Buyer for such taxes and Buyer agrees to pay such taxes to Seller at time of purchase, Seller or authorized representative will remit such taxes to the appropriate jurisdiction in accordance with applicable guidelines.



Wednesday, 24 June, 2020

Sales Recap

AFC- Dallas (R)

Name

PAR #

Account #

MICHAEL VERNON GARRISON DBA: ROCK

15014798

443058-1092

Region/Contact

Vehicle Description

Mileage

VIN

2013 FREIGHTLINER M2 106

311,551

1FVACWDU5DHFA3237

Auction

Sale Date

Sale Price

ADESA DALLAS

06/22/2020

\$ 11,000.00

| Charge Description | Charge Type | Comments | Amount |
|-------------------------------------|-------------|-------------------------------|-----------|
| Transportation Fee | Auction | TRANSPORT: Transportation Fee | \$ 500.00 |
| Auction Sale Fee | Auction | ADMIN: Sale Fee | \$ 75.00 |
| Internet Fee | Auction | | \$ 30.00 |
| Remarketing Fee | Auction | | \$ 75.00 |
| PAR Fee | Titles | | \$ 25.00 |
| Title Fee | Titles | | \$ 55.00 |
| Electronic Vehicle/Odometer History | Titles | | \$ 15.00 |

Total Charges: \$775.00 Net Proceeds: \$10,225.00

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Bill of Sale



ADESA Dallas 3501 Lancaster Hutchins Road

ANNOUNCEMENTS OWNER AFC-DALLAS

| Hutchins, TX 75141 (972) 225-6000 | ASIS | |
|---|---|--|
| VEHICLE SALE | | |
| Sale Price: \$11,000.00 SOS - Off the Block Sale | | |
| Auctioneer: | | |
| SALE INFORMATION | | ODOMETER DISCLOSURE STATEMENT |
| Sale Date: 6/22/2020 Lot #: OC15 Sale Type; Internet | result in fines and/or imprisonment. Seller here | res the Seller to state the mileage upon transfer of ownership. Providing false information may by states that the odometer for this Vehicle now reads identically to the Mileage stated on this Bill to the best of Seller's knowledge that this reflects the actual mileage of the Vehicle, unless |
| TITLE INFORMATION Title State/Number; IN/20788098000068 Certificate of Origin: No | disclosed otherwise in the Announcements ab | ove. |
| VEHICLE INFORMATION | Seller hereby certifies that to the best of the limits. | is/her knowledge the odometer reading reflects the amount of mileage in excess of its mechanical |
| VIN: 1FVACWDU5DHFA3237 Stock #: 828787 2013 FREIGHTLINER M2, White, Body Style: TRUCK | Seller hereby certifies that the odometer | reading is NOT the actual mileage. WARNING - ODOMETER DISCREPANCY. |
| Odometer: 311,551 Miles Client Unit ID: 15014798 | | |
| Category: RRP | SELLER: PAR/AFC Corporate | BUYER: EXECUTIVE AUTO SALES LLC |
| | | EXECUTIVE AUTO SALES LLC |
| VEHICLE OPTIONS 6 Cylinder Diesel, Automatic Transmission. Hard Top, Air Conditioning, AM\FM Radio, Drive Train - 2 Wheel, 2 Passenger, Cloth Interior, | 11299 N. Illinois Street Carmel, IN 46032 (317) 815-9645 | 2125 ALBANY POST RD 205 MONTROSE, NY 10548 (203) 738-9537 License: NY/7123488 |
| CERTIFICATIONS | 1 | |
| | SELLING REPRESENTATIVE: No Rep Prese | BUYING REPRESENTATIVE: ANTHONY SYKES |
| AUCTION LIGHTS Green Light - Ride and Drive Blue Light - Title Received | Signature on File | Signature on File |
| Supering and Place Ping Fill / Chesten | SELLER | BUYER |
| | | |

Buyer and Seller agree that the Vehicle described herein is bought and sold for the price reflected herein subject to the Auction Terms and Conditions in effect on the sale date and posted on www.adesa.com, and such Auction Terms and Conditions are incorporated herein by reference. PLEASE REVIEW THE AUCTION TERMS AND CONDITIONS CAREFULLY FOR IMPORTANT INFORMATION ON ARBITRATION GUIDELINES FOR THIS VEHICLE, INCLUDING ARBITRATION PERIOD AND ELIGIBLE CLAIMS. Seller is the transferor of the Vehicle and is responsible for all disclosures, including odorneter and mileage. This Bill of Sale is not an involce. For all amounts due, please refer to involces in your account. Title to the Vehicle will not pass to Buyer until all amounts owing are received in good fund. Buyer hereby grants to Auction Company a security interest (including a purchase money security interest, where applicable) in the Vehicle, which shall continue until all funds are collected with respect to such sale. Attention Dealers: As a party to this sale contract/bill of sale, you are representing that your dealership is properly licensed to engage in transactions for this type of vehicle in the applicable state at the time of purchase.

Case 4:20-cv-00959-BJ Document 79-12 Filed 03/25/21 Page 67 of 81 PageID 2757

Invoice to Seller

11299 N. Illinois Street

Carmel, IN 46032

(317) 815-9645

ADESA

ADESA Dallas

3501 Lancaster Hutchins Road Hutchins, TX 75141 (972) 225-6000 SELLER: PAR/AFC Corporate

BUYER:

EXECUTIVE AUTO SALES LLC

EXECUTIVE AUTO SALES LLC

2125 ALBANY POST RD 205 MONTROSE, NY 10548

(203) 738-9537

SALE INFORMATION
Sale Date: 6/22/2020

Lot #: OC15 Sale Type: Internet

VEHICLE INFORMATION

2013, FREIGHTLINER, M2, White, , TRUCK

VIN: 1FVACWDU5DHFA3237

Stock #: 828787

Odometer: 311,551 Miles

PAY PROCEEDS TO:

PAR North America

11299 N. Illinois StreetSuite 300

Carmel, IN 46032 (317) 818-4500

PAYMENT TYPE:

ACH W/O Tran

TITLE INFORMATION

Title State/Number: IN/20788098000068

Certificate of Origin: No

VEHICLE SALE

Description

Amount Notes

Vehicle Sale

(\$11,000.00)

Seller Fee

\$105.00 \$500.00

Sublet: Transportation

DALLAS TOWBOYS INV 485936

Total: (\$10,395.00)

Net Due: (\$10,395.00)

PAYMENTS AND ADJUSTMENTS

Issue ACH W/O Tran (net)
Issue ACH W/O Tran (net)

(\$105.00)

Issue ACH W/O Tran (net)

\$11,000.00

Total: \$10,395.00

(\$500.00)

Payment terms are as set forth in the Auction Terms and Conditions in effect on the sale date and posted on www.adesa.com and such Auction Terms and Conditions are incorporated herein by reference. All sales, use, and other taxes and fees imposed upon or in connection with the sale, purchase, licensing, titling and/or registration of the Vehicle(s) shall be the responsibility of the Buyer. When appropriate, Seller or authorized representative will bill Buyer for such taxes and Buyer agrees to pay such taxes to Seller at time of purchase, Seller or authorized representative will remit such taxes to the appropriate jurisdiction in accordance with applicable guidelines.



Monday, 29 June, 2020

Sales Recap

AFC- Dallas (R)

Name

PAR#

Account #

MICHAEL VERNON GARRISON DBA: ROCK

15014770

443058-1056

Region/Contact

Vehicle Description

Mileage

VIN

1999 INTERNATIONAL 8000-

482,101

1HSHBAHNXXH659029

Auction

Sale Date

Sale Price

ADESA DALLAS

06/25/2020

\$ 1,600.00

| Charge Description | Charge Type | Comments | Amount |
|-------------------------------------|-------------|-----------------|----------|
| Remarketing Fee | Auction | | \$ 75.00 |
| Auction Sale Fee | Auction | ADMIN: Sale Fee | \$ 75.00 |
| PAR Fee | Titles | | \$ 25.00 |
| Electronic Vehicle/Odometer History | Titles | | \$ 15.00 |
| Title Fee | Titles | | \$ 55.00 |

Total Charges: \$245.00 Net Proceeds: \$1,355.00

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| | Bill of Sale 20/21 Tags to or of Tags 2700 |
|---|---|
| ADESA Dallas 3501 Lancaster Hutchins Road Hutchins, TX 75141 (972) 225-6000 | ANNOUNCEMENTS OWNER AFC-DALLAS VIDEO AS IS |
| VEHICLE SALE | |
| Sale Price: \$1,600,00 | |
| Auctioneer: Tommy Hale | |
| SALE INFORMATION | ODOMETER DISCLOSURE STATEMENT |
| Sale Date: 6/25/2020 Lot #: T 1016 Sale Type: Consignment Sale | Federal law (and state law, if applicable) requires the Seller to state the mileage upon transfer of ownership. Providing for result in fines and/or imprisonment. Seller hereby states that the odometer for this Vehicle now reads identically to the N |
| TITLE INFORMATION | of Sale under Vehicle Information and certifies to the best of Seller's knowledge that this reflects the actual mileage of the disclosed otherwise in the Announcements above. |
| Title State/Number: IN/10788098000071 Certificate of Origin: No | Seller hereby certifies that to the best of his/her knowledge the odometer reading reflects the amount of mileage in |

VEHICLE INFORMATION

Stock #: 828974 VIN: 1HSHBAHNXXH659029

1999 INTERNATIONAL 8000 SERIES CAB, White,

Body Style: TRUCK

Odometer: 482,101 Miles

Client Unit ID: 15014770

Category: RRP

VEHICLE OPTIONS

6 Cylinder Diesel, 7 Speed Transmission, Hard Top, Air Conditioning, AM\FM\Cassette, Drive

Train - 2 Wheel, 2 Passenger, Vinyl Interior,

CERTIFICATIONS

AUCTION LIGHTS

Red Light - As Is Blue Light - Title Received

SELLER:

PAR/AFC Corporate

11299 N. Illinois Street Carmel, IN 46032

(317) 815-9645

se information may ileage stated on this Bill e Vehicle, unless

excess of its mechanical limits.

BUYER:

Seller hereby certifies that the odometer reading is NOT the actual mileage, WARNING - ODOMETER DISCREPANCY.

D & B USED CARS INC

D & B USED CARS INC

2101 W JEFFERSON ST GRAND PRAIRIE, TX 75051 (817) 501-4809 License: TX/P126991

SELLING REPRESENTATIVE: Selling Representative not in list

Signature on File

SELLER

BUYING REPRESENTATIVE: DAVID CONTRERAS REYES

BUYER

Buyer and Seller agree that the Vehicle described herein is bought and sold for the price reflected herein subject to the Auction Terms and Conditions in effect on the sale date and posted on www.adesa.com, and such Auction Terms and Conditions are incorporated herein by reference. PLEASE REVIEW THE AUCTION TERMS AND CONDITIONS CAREFULLY FOR IMPORTANT INFORMATION ON ARBITRATION GUIDELINES FOR THIS VEHICLE, INCLUDING ARBITRATION PERIOD AND ELIGIBLE CLAIMS. Seller is the transferor of the Vehicle and is responsible for all disclosures, including odometer and mileage. This Bill of Sale is not an invoice. For all amounts due, please refer to invoices in your account. Title to the Vehicle will not pass to Buyer until all amounts owing are received in good fund. Buyer hereby grants to Auction Company a security interest (including a purchase money security interest, where applicable) in the Vehicle, which shall continue until all funds are collected with respect to such sale. Attention Dealers: As a party to this sale contract/bill of sale, you are representing that your dealership is properly licensed to engage in transactions for this type of vehicle in the applicable state at the time of purchase.

Case 4:20-cv-00959-BJ Document 79-12 Filed 03/25/21 Page 70 of 81 PageID 2760

ADESA

ADESA Dallas

3501 Lancaster Hutchins Road Hutchins, TX 75141 (972) 225-6000 SELLER:

PAR/AFC Corporate

11299 N. Illinois Street

Carmel, IN 46032

(317) 815-9645

BUYER:

D & B USED CARS INC

D & B USED CARS INC

2101 W JEFFERSON ST GRAND PRAIRIE, TX 75051

(817) 501-4809

SALE INFORMATION

Sale Date: 6/25/2020

Lot #: T 1016 Sale Type: Consignment Sale

VEHICLE INFORMATION

1999, INTERNATIONAL, 8000 SERIES CAB, White, , TRUCK

VIN: 1HSHBAHNXXH659029

Stock #: 828974

Odometer: 482,101 Miles

PAY PROCEEDS TO:

PAR North America

11299 N. Illinois StreetSuite 300

Carmel, IN 46032 (317) 818-4500

PAYMENT TYPE:

ACH W/O Tran

TITLE INFORMATION

Title State/Number: IN/10788098000071

Certificate of Origin: No

VEHICLE SALE

Description

Amount Notes

Vehicle Sale

(\$1,600.00)

Seller Fee

\$75.00

Total:

(\$1,525.00)

Net Due:

(\$1,525.00)

PAYMENTS AND ADJUSTMENTS

Issue ACH W/O Tran (net)

(\$75.00)

Issue ACH W/O Tran (net)

\$1,600.00

Total: \$1,525.00

Payment terms are as set forth in the Auction Terms and Conditions in effect on the sale date and posted on www.adesa.com and such Auction Terms and Conditions are incorporated herein by reference. All sales, use, and other taxes and fees imposed upon or in connection with the sale, purchase, licensing, titling and/or registration of the Vehicle(s) shall be the responsibility of the Buyer. When appropriate, Seller or authorized representative will bill Buyer for such taxes and Buyer agrees to pay such taxes to Seller at time of purchase, Seller or authorized representative will remit such taxes to the appropriate jurisdiction in accordance with applicable guidelines.

Reprinted: 6/29/2020 8:46:46 AM



Monday, 29 June, 2020

Sales Recap

AFC- Dallas (R)

Name PAR # Account #

MICHAEL VERNON GARRISON DBA: ROCK 15014774 443058-1058

Region/Contact Vehicle Description Mileage VIN

1988 Ford LN 7000 87,443 1FDNR72P7JVA28327

Auction Sale Date Sale Price

ADESA DALLAS 06/25/2020 \$ 1,200.00

| Charge Description | Charge Type | Comments | Amount |
|-------------------------------------|-------------|-------------------------------|-----------|
| Auction Sale Fee | Auction | ADMIN: Sale Fee | \$ 75.00 |
| Transportation Fee | Auction | TRANSPORT: Transportation Fee | \$ 500.00 |
| Remarketing Fee | Auction | | \$ 75.00 |
| PAR Fee | Titles | | \$ 25.00 |
| Electronic Vehicle/Odometer History | Titles | | \$ 15.00 |
| Title Fee | Titles | | \$ 55.00 |

Total Charges: \$745.00 Net Proceeds: \$455.00

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| | | bill of Sale | | |
|---|---------------------|--|-------------------|--|
| ADESA Dallas 3501 Lancaster Hutchins Road Hutchins, TX 75141 (972) 225-6000 | | CEMENTS FC-DALLAS | | |
| VEHICLE SALE | 1 | | | |
| Sale Price: \$1,200.00 | | | | |
| Auctioneer: Cody Shelley | | | | |
| SALE INFORMATION | | ODOMETER DISC | LOSURE STA | TEMENT |
| Sale Date: 6/25/2020 Lot #: D 177 Sale Type: Consignment Sale | result in fine | (and state law, if applicable) requires the Seller to state to and/or imprisonment. Seller hereby states that the odo | meter for this Ve | hicle now reads identically to the Mileage stated on this Bill |
| TITLE INFORMATION Title State/Number: IN/20788098000072 Certificate of Origin: No | disclosed of | er Vehicle Information and certifies to the best of Seller's therwise in the Announcements above. Thereby certifies that to the best of his/her knowledge the contents. | | this reflects the actual mileage of the Vehicle, unless g reflects the amount of mileage in excess of its mechanical |
| VEHICLE INFORMATION VIN: 1FDNR72P7JVA28327 Stock #: 828960 1988 FORD L7000, White, Body Style: TRUCK Odometer: 87,443 Miles Client Unit ID: 15014774 | limits. ☐ Seller I | nereby certifies that the odometer reading is NOT the act | ual mileage. WA | RNING - ODOMETER DISCREPANCY. |
| Category: RRP | OFILED. | PAR/AFC Corporate | DUNED. | CARS ENTERPRISE |
| | SELLER: | | BUYER: | 911 S BECKLEY AVE |
| VEHICLE OPTIONS 6 Cylinder Diesel, 5 Speed Transmission, Hard Top, Drive Train - 2 Wheel, 2 Passenger, Vinyl Interior, | | 11299 N. Illinois Street Carmel, IN 46032 (317) 815-9645 | | DALLAS, TX 75203 (214) 710-7418 License: TX/P118641 |
| CERTIFICATIONS | | | | |
| | SELLING R | EPRESENTATIVE: Selling Representative not in list | BUYING REI | PRESENTATIVE: SANTIAGO VARA |

Buyer and Seller agree that the Vehicle described herein is bought and sold for the price reflected herein subject to the Auction Terms and Conditions in effect on the sale date and posted on www.adesa.com, and such Auction Terms and Conditions are incorporated herein by reference. PLEASE REVIEW THE AUCTION TERMS AND CONDITIONS CAREFULLY FOR IMPORTANT INFORMATION ON ARBITRATION GUIDELINES FOR THIS VEHICLE, INCLUDING ARBITRATION PERIOD AND ELIGIBLE CLAIMS. Seller is the transferor of the Vehicle and is responsible for all disclosures, including odometer and mileage. This Bill of Sale is not an invoice. For all amounts due, please refer to invoices in your account. Title to the Vehicle will not pass to Buyer until all amounts owing are received in good fund. Buyer hereby grants to Auction Company a security interest (including a purchase money security interest, where applicable) in the Vehicle, which shall continue until all funds are collected with respect to such sale. Attention Dealers: As a party to this sale contract/bill of sale, you are representing that your dealership is properly licensed to engage in transactions for this type of vehicle in the applicable state at the time of purchase.

BUYER

Signature on File

SELLER

AUCTION LIGHTS

Red Light - As Is Blue Light - Title Received

Case 4:20-cv-00959-BJ Document 79-12 Filed 03/25/21 Page 73 of 81 PageID 2763

ADESA Dallas

3501 Lancaster Hutchins Road Hutchins, TX 75141 (972) 225-6000

SELLER:

PAR/AFC Corporate

BUYER:

CARS ENTERPRISE

11299 N. Illinois Street Carmel, IN 46032 (317) 815-9645

911 S BECKLEY AVE DALLAS, TX 75203 (214) 710-7418

SALE INFORMATION

Sale Date: 6/25/2020

Lot #: D 177 Sale Type: Consignment Sale

VEHICLE INFORMATION

1988, FORD, L7000, White, , TRUCK

VIN: 1FDNR72P7JVA28327 Stock #: 828960 **Odometer: 87,443 Miles**

PAY PROCEEDS TO:

PAR North America

11299 N. Illinois StreetSuite 300

Carmel, IN 46032 (317) 818-4500

PAYMENT TYPE:

ACH W/O Tran

TITLE INFORMATION

Title State/Number: IN/20788098000072

Certificate of Origin: No

VEHICLE SALE

Description

Notes Amount

Vehicle Sale (\$1,200.00)

Seller Fee

\$75.00

Sublet: Transportation

\$500.00

(\$625.00)

DALLAS TOWBOYS INV 485937

Total:

Net Due:

(\$625.00)

PAYMENTS AND ADJUSTMENTS

Total: \$625.00

Issue ACH W/O Tran (net)

Issue ACH W/O Tran (net)

(\$75.00)\$1,200.00

Issue ACH W/O Tran (net)

(\$500.00)

Payment terms are as set forth in the Auction Terms and Conditions in effect on the sale date and posted on www.adesa.com and such Auction Terms and Conditions are incorporated herein by reference. All sales, use, and other taxes and fees imposed upon or in connection with the sale, purchase, licensing, titling and/or registration of the Vehicle(s) shall be the responsibility of the Buyer. When appropriate, Seller or authorized representative will bill Buyer for such taxes and Buyer agrees to pay such taxes to Seller at time of purchase, Seller or authorized representative will remit such taxes to the appropriate jurisdiction in accordance with applicable guidelines.



Monday, 13 July, 2020

Account #

Sales Recap

AFC- Dallas (R)

Name PAR #

MICHAEL VERNON GARRISON DBA: ROCK 15014758 443058-1037

Region/Contact Vehicle Description Mileage VIN

2017 APALM CAR TRAILER 1 5UTGN2428HM007662

Auction Sale Date Sale Price

ADESA DALLAS 07/09/2020 \$ 3,000.00

| Charge Description | Charge Type | Comments | Amount |
|-------------------------|-------------|-------------------------------|-----------|
| Auction Sale Fee | Auction | ADMIN: Sale Fee | \$ 75.00 |
| Remarketing Fee | Auction | | \$ 75.00 |
| Mechanical Work - Labor | Auction | RECON: Mechanical Work | \$ 40.00 |
| Transportation Fee | Auction | TRANSPORT: Transportation Fee | \$ 175.00 |
| PAR Fee | Titles | | \$ 25.00 |
| Title Fee | Titles | | \$ 55.00 |

Total Charges: \$445.00 Net Proceeds: \$2,555.00

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Bill of Sale



CERTIFICATIONS

AUCTION LIGHTS

Red Light - As Is Yellow Light - Caution

*This vehicle is sold AS IS - No Arbitration

Blue Light - Title Received

ADESA Dallas 3501 Lancaster Hutchins Road Hutchins, TX 75141 (972) 225-6000

ANNOUNCEMENTS
OWNER AFC DALLAS
AFFIDAVIT OF PHYSICAL INSPECTION
AS IS

| VEHICLE SALE Sale Price: \$3,000.00 | | | | |
|--|----------------|---|-------------------|--|
| Auctioneer: Farely Tanner | | | | |
| SALE INFORMATION | | ODOMETER DISC | CLOSURE STA | TEMENT |
| Sale Date: 7/9/2020 Lot #: TR547 Sale Type: Consignment Sale | result in fine | s and/or imprisonment. Seller hereby states that the ode | meter for this Ve | transfer of ownership. Providing false information may hicle now reads identically to the Mileage stated on this Bill |
| TITLE INFORMATION | | er Vehicte Information and certifies to the best of Seller's herwise in the Announcements above. | knowledge that t | his reflects the actual mileage of the Vehicle, unless |
| Title State/Number: IN/20788120000107 Certificate of Origin: No | | ereby certifies that to the best of his/her knowledge the | odometer reading | g reflects the amount of mileage in excess of its mechanical |
| VEHICLE INFORMATION VIN: 5UTGN2428HM007662 Stock #: 827826 2017 TIGER TRAILERS 32, BLACK, GOOSENECK FLATBED Body Style: UTILITY TRAILER Odometer: 1 Miles Client Unit ID: 15014758 | | Ilmits. Seller hereby certifies that the odometer reading is NOT the actual mileage. WARNING - ODOMETER DISCREPANCY. | | |
| Category: RRP | SELLER: | PAR/AFC Corporate | BUYER: | ALL STAR GROUP |
| VEHICLE OPTIONS | | 11299 N. Illinois Street Carmel, IN 46032 (317) 815-9645 | | 2151 GREENS RD HOUSTON, TX 77032 (281) 716-7165 License: TX/P117977 |

Buyer and Seller agree that the Vehicle described herein is bought and sold for the price reflected herein subject to the Auction Terms and Conditions in effect on the sale date and posted on www.adesa.com, and such Auction Terms and Conditions are incorporated herein by reference. PLEASE REVIEW THE AUCTION TERMS AND CONDITIONS CAREFULLY FOR IMPORTANT INFORMATION GUIDELINES FOR THIS VEHICLE, INCLUDING ARBITRATION PERIOD AND ELIGIBLE CLAIMS. Seller is the transferor of the Vehicle and is including odometer and mileage. This Bill of Sale is no invoice. For all amounts due, please refer to invoices in your account. Title to the Vehicle will not pass to Buyer until all amounts owing are received in good fund. Buyer hereby grants to Auction Company a security interest (including a purchase money security interest, where applicable) in the Vehicle, which shell continue until all funds are collected with respect to such sale. Attention Dealers: As a party to this sale contract/bill of sale, you are representing that your dealership is properly licensed to engage in transactions for this type of vehicle in the applicable state at the time of purchase.

Signature on File.

SELLER

SELLING REPRESENTATIVE: Selling Representative not in list

BUYING REPRESENTATIVE: JUAN FUENTES GONZALEZ

Signature on File

BUYER

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Invoice to Seller



ADESA Dallas 3501 Lancaster Hutchins Road Hutchins, TX 75141 (972) 225-6000

SELLER: PAR/AFC Corporate

BUYER:

ALL STAR GROUP

11299 N. Illinois Street Carmel, IN 46032 (317) 815-9645

2151 GREENS RD HOUSTON, TX 77032 (281) 716-7165

SALE INFORMATION

Sale Date: 7/9/2020

Lot #: TR547 Sale Type: Consignment Sale

VEHICLE INFORMATION

2017, TIGER TRAILERS, 32, BLACK, GOOSENECK FLATBED, UTILITY TRAILER

VIN: 5UTGN2428HM007662

Stock #: 827826

Odometer: 1 Miles

PAY PROCEEDS TO:

PAR North America

11299 N. Illinois StreetSuite 300

Carmel, IN 46032 (317) 818-4500

PAYMENT TYPE:

ACH W/O Tran

TITLE INFORMATION

Title State/Number; IN/20788120000107

Certificate of Origin: No

VEHICLE SALE

Description

Notes

Vehicle Sale

Amount (\$3,000.00)

Seller Fee Sublet: Mechanical \$75.00

Sublet: Transportation

\$40.00 \$175.00 **DALLAS COUNTY VIN INSPECTION 388288** Pick Up from SULPHUR SPRINGS to Hutchins

VIN: 5UTGN2428HM007662.

(\$2,710.00)Total:

Net Due:

(\$2,710.00)

PAYMENTS AND ADJUSTMENTS

Issue ACH W/O Tran (net) Issue ACH W/O Tran (net) (\$40.00)

Issue ACH W/O Tran (net)

(\$175.00)

Total: \$2,710.00

Issue ACH W/O Tran (net)

(\$75.00)\$3,000.00

Payment terms are as set forth in the Auction Terms and Conditions in effect on the sale date and posted on www.adesa.com and such Auction Terms and Conditions are incorporated herein by reference. All sales, use, and other taxes and fees imposed upon or in connection with the sale, purchase, licensing, titling and/or registration of the Vehicle(s) shall be the responsibility of the Buyer. When appropriate, Seller or authorized representative will bill Buyer for such taxes and Buyer agrees to pay such taxes to Seller at time of purchase. Seller or authorized representative will remit such taxes to the appropriate jurisdiction in accordance with applicable guidelines.



Monday, 13 July, 2020

Sales Recap

AFC- Dallas (R)

Name

PAR#

Account #

MICHAEL VERNON GARRISON DBA: ROCK

15014782

443058-1080

Region/Contact

Vehicle Description

Mileage

VIN

2005 TAKE THREE TRAILER

1

1T9AS40285B540094

Auction

Sale Date

Sale Price

ADESA DALLAS

07/09/2020

\$4,000.00

| Charge Description | Charge Type | Comments | Amount |
|-------------------------|-------------|-------------------------------|-----------|
| Remarketing Fee | Auction | | \$ 75.00 |
| Auction Sale Fee | Auction | ADMIN: Sale Fee | \$ 75.00 |
| Mechanical Work - Labor | Auction | RECON: Mechanical Work | \$ 40.00 |
| Transportation Fee | Auction | TRANSPORT: Transportation Fee | \$ 175.00 |
| PAR Fee | Titles | | \$ 25.00 |
| Title Fee | Titles | | \$ 55.00 |

Total Charges: \$445.00 Net Proceeds: \$3,555.00

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Bill of Sale

| ADESA | |
|-------|--|

ADESA Dallas 3501 Lancaster Hutchins Road Hutchins, TX 75141 (972) 225-6000

ANNOUNCEMENTS OWNER AFC-DALLAS AS IS

| VEHICLE SALE Sale Price: \$4,000.00 Auctioneer: Farely Tanner | | |
|--|---|---|
| SALE INFORMATION | ODOMETER DISC | LOSURE STATEMENT |
| Sale Date: 7/9/2020 Lot #: TR548 Sale Type: Consignment Sale | Federal law (and state law, if applicable) requires the Seller to state the mileage upon transfer of ownership. Providing false information may result in fines and/or imprisonment. Seller hereby states that the odometer for this Vehicle now reads identically to the Mileage stated on this Bill | |
| TITLE INFORMATION | of Sale under Vehicle Information and certifies to the best of Seller's knowledge that this reflects the actual mileage of the Vehicle, unless disclosed otherwise in the Announcements above. | |
| Title State/Number: IN/20788124000050 VEHICLE INFORMATION VIN: 1T9AS40285B540094 Stock #: 827876 2005 TAKE 3 TRAILERS 40, BLACK, GOOSENECK Body Style: UTILITY TRAILER Odometer: 1 Miles Client Unit ID: 15014782 | Seller hereby certifies that to the best of his/her knowledge the odometer reading reflects the amount of mileage in excess of its metimits. Seller hereby certifies that the odometer reading is NOT the actual mileage. WARNING - ODOMETER DISCREPANCY. | |
| Category: RRP | SELLER: PAR/AFC Corporate | BUYER: FALCON WHOLESALE II LLC |
| | | FALCON WHOLESALE II LLC |
| VEHICLE OPTIONS | 11299 N. Illinois Street Carmel, IN 46032 (317) 815-9645 | 5888 DIXIE HWY CLARKSTON, MI 48346 (586) 907-7742 License: MI/B001800 |
| CERTIFICATIONS | 1 | |
| | SELLING REPRESENTATIVE: Selling Representative not in list | BUYING REPRESENTATIVE: BILLIE LESTER |
| AUCTION LIGHTS | | Signature on File |
| Red Light - As Is Blue Light - Title Received | Significant on File | A CONTRACT OF THE CONTRACT OF |

Buyer and Selfer agree that the Vehicle described herein is bought and sold for the price reflected herein subject to the Auction Terms and Conditions in effect on the sale date and posted on www.adesa.com, and such Auction Terms and Conditions are incorporated herein by reference. PLEASE REVIEW THE AUCTION TERMS AND CONDITIONS CAREFULLY FOR IMPORTANT INFORMATION ON ARBITRATION GUIDELINES FOR THIS VEHICLE, INCLUDING ARBITRATION PERIOD AND ELIGIBLE CLAIMS. Seller is the transferor of the Vehicle and is responsible for all disclosures, including odometer and mileage. This Bill of Sale is not an invoice. For all amounts due, please refer to invoices in your account. Title to the Vehicle will not pass to Buyer until all amounts owing are received in good fund. Buyer hereby grants to Auction Company a security interest (including a purchase money security interest, where applicable) in the Vehicle, which shall continue until all funds are collected with respect to such sale. Attention Dealers: As a party to this sale contract/bill of sale, you are representing that your dealership is properly licensed to engage in transactions for this type of vehicle in the applicable state at the time of purchase.

BUYER

SELLER

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Invoice to Seller

11299 N. Illinois Street

Carmel, IN 46032

(317) 815-9645



ADESA Dallas 3501 Lancaster Hutchins Road Hutchins, TX 75141 (972) 225-6000

SELLER: PAR/AFC Corporate

BUYER:

FALCON WHOLESALE II LLC

FALCON WHOLESALE II LLC

5888 DIXIE HWY CLARKSTON, MI 48346

(586) 907-7742

SALE INFORMATION

Sale Date: 7/9/2020

Lot #: TR548 Sale Type: Consignment Sale

VEHICLE INFORMATION

2005, TAKE 3 TRAILERS, 40, BLACK, GOOSENECK, UTILITY TRAILER

VIN: 1T9AS40285B540094

Stock #: 827876

Odometer: 1 Miles

PAY PROCEEDS TO:

PAR North America

11299 N. Illinois StreetSuite 300

Carmel, IN 46032 (317) 818-4500

PAYMENT TYPE:

ACH W/O Tran

TITLE INFORMATION

Title State/Number: IN/20788124000050

Certificate of Origin: No

VEHICLE SALE

Description

Notes

Vehicle Sale Seller Fee

Amount (\$4,000.00)

Sublet: Mechanical

\$75.00

\$40.00

DALLAS COUNTY VIN INSPECTION 388289

Sublet: Transportation

\$175.00

Pick Up from SULPHUR SPRINGS to Hutchins

VIN: 1T9AS40285B540094.

(\$3,710.00)

Net Due: (\$3,710.00)

PAYMENTS AND ADJUSTMENTS

Issue ACH W/O Tran (net)

Issue ACH W/O Tran (net)

(\$75.00)

Issue ACH W/O Tran (net)

(\$40.00) \$4,000.00

Total: \$3,710.00

Issue ACH W/O Tran (net)

(\$175.00)

Payment terms are as set forth in the Auction Terms and Conditions in effect on the sale date and posted on www.adesa,com and such Auction Terms and Conditions are incorporated herein by reference. All sales, use, and other taxes and fees imposed upon or in connection with the sale, purchase, licensing, titling and/or registration of the Vehicle(s) shall be the responsibility of the Buyer. When appropriate, Seller or authorized representative will bill Buyer for such taxes and Buyer agrees to pay such taxes to Seller at time of purchase, Seller or authorized representative will remit such taxes to the appropriate jurisdiction in accordance with applicable guidelines.



Wednesday, 15 July, 2020

Sales Recap

AFC- Dallas (R)

Name PAR #

Account #

MICHAEL VERNON GARRISON DBA: ROCK

15014796

443058-1091

Region/Contact

Vehicle Description

Mileage

VIN

1996 Ford F250

181,497

1FTHX25F0TEB25935

Auction

Sale Date

Sale Price

Ardmore Car Auction

07/06/2020

\$ 3,600.00

| Charge Description | Charge Type | Comments | Amount |
|-------------------------------------|-------------|----------|-----------|
| Recon Fee | Auction | | \$ 65.00 |
| Auction Sale Fee | Auction | | \$ 140.00 |
| Mechanical Work - Labor | Auction | | \$ 180.00 |
| Remarketing Fee | Auction | | \$ 75.00 |
| Title Fee | Titles | | \$ 55.00 |
| PAR Fee | Titles | | \$ 25.00 |
| Electronic Vehicle/Odometer History | Titles | | \$ 15.00 |

Total Charges: \$555.00 Net Proceeds: \$3,045.00

Filed 03/25/21 Page 81 of BILL POEISALE ARDMORE CAR 2 X UCTO **ODOMETER MILEAGE STATEMENT BOX 1713** 438 LODGE RD. ARDMORE, OK 73402 **OVERBROOK, OK 73453** SALE EVERY MONDAY - 7:00 P.M. (FEDERAL REGULATIONS REQUIRE YOU TO STATE THE ODOMETER MILEAGE UPON CAR NO TRANSFER OF OWNERSHIP. AN INACCURATE OR UNTRUTHFUL STATEMENT MAY DATE 580-226-7710 MAKE YOU LIABLE FOR DAMAGES TO YOUR TRANSFEREE, FOR ATTORNEY FEES, AND FOR CIVIL OR CRIMINAL PENALTIES, PURSUANT TO SECTIONS 409, 412 AND 413 OF THE MOTOR VEHICLE INFORMATION AND COST SAVINGS ACT OF 1972 (PUBLIC LAW 92-513, AS AMENDED BY PUBLIC LAW 94-364) STATE THAT THE ODOMETER OF THE **ADDRESS** TRANSFERRERS NAME - SELLER (PRINT) VEHICLE DESCRIBED BELOW NOW READS CITY MILES/KILOMETERS LOW O ACTUAL MILES O EXCEED MECHANICAL LIMITS O WARNING-Odometer Discrepancy CHECK ONE BOX ONLY: BODY I certify to the best of my knowledge that the ODOMETER READING reflect-LICENSE # ed on the vehilce's odometer and listed below is the ACTUAL MILEAGE of 4 SP 3 SP COLOR PB AIR EW TILT CRUSE MOTOR the vehicle UNLESS one of the accompanying statements is checked. The odometer has exceeded it's mechanical limits described at CONDITIONS OF SALE: DRIVEO **GOOD GEARS O DEFECTS O** ASIS O left. **REMARKS:** The odometer reading is NOT the actual mileage. WARNING UD#_ ODOMETER DISCREPANCY described at left. ARDMORE CAR AUCTION, LLC DOES NOT GUARANTEE MILES ARDMORE CAR AUCTION, LLC DOES NOT PROVIDE ANY INSURANCE COVERAGE ON ANY VEHICLES. PAYMENT OF ALL DRAFTS AND CHECKS GUARANTEED TO SELLER BY ARDMORE CAR AUCTION, LLC PRO-CUSTOMER ASSUMES ALL RISKS OR LIABILITIES. CONSIGNMENT SALES OF OUT OF STATE TITLES. VIDING (1) SALE IS MADE IN ACCORDANCE WITH AUCTION RULES (2) VEHICLE IS SOLD ON AUCTION BLOCK (3) SELLER SELLING ON GREEN LIGHT GIVING BUYER A DRIVE (4) CORRECT TITLE PAPERS ARE PRESENTED ARDMORE CAR AUCTION, LLC ASSUMES ABSOLUTELY NO RESPONSIBILITY FOR YEAR, MODEL, OR TO ARDMORE CAR AUCTION, LLC FOR PAYMENT WITHIN 20 DAYS FROM DATE OF SALE (5) ARDMORE CAR THE ODOMETER MILEAGE. NOT FOR THE VALIDITY OF THE MILEAGE STATEMENT PROVIDED BY THE AUCTION, LLC WILL NOT GUARANTEE SALES MADE ON AUCTION LOT UNLESS SALE IS APPROVED BY MAN-SELLER TO THE BUYER. SELLER MUST ANNOUCE IF THE ODOMETER IS NOT WORKING PROPERLY AGEMENT (6) ALL TITLES MUST BE CLEARED THROUGH ARDMORE CAR AUCTION, LLC, THE UNDERSIGNED BUYER AGREES TO PAY ARDMORE CAR AUCTION, LLC FOR THE ABOVE DESCRIBED VEHICLE IF CORRECT ARDMORE CAR AUCTION, LLC WILL NOT BE RESPONSIBLE IN CASE OF FIRE, THEFT, COLLISION, HAIL TITLE PAPERS ARE PRESENTED TO HIM FOR PAYMENT WITHIN 30 DAYS FROM DATE OF SALE. ALL TITLES MUST BE ENCLOSED IN BUYER'S DRAFT. SELLER AGREES THAT ANY AMOUNTS OWING TO AUCTION WINDSTORM OR ANY DAMAGE TO ANY VEHICLE CONSIGNED FOR SALE OR STORED AT ARDMORE. PRESENTLY OR PAST DUE SHALL BE DEDUCTED FROM THE PROCEEDS OF SALE. CAR AUCTION, LLC. TRANSFEREE'S NAME (BUYER) SELLING PRICE STREET ADDRESS CITY RECEIPT OF COPY ACKNOWLEDGED

EREE'S SIGNATURE - BUYER Waltie Printing - Arctricre, OK